

*Being mentioned in any email, being on any timeline, or being involved with any group is not in itself any indication of guilt or wrong doing. This report is meant to be taken as a whole, and used to examine inconsistencies and possibly make connections not previously apparent. Also, the timeline portion in "Appendix One" is not meant to be "exhaustive". Meaning it is not every meeting by every person. Only meetings that were deemed significant to the timeline of Burisma, Biden, or impeachment.



SUMMARY

After the release and analysis of The Biden Laptop by Marco Polo, and additional analysis on bidenlaptopemails.com, discrepancies and omissions were noted in the testimony of Biden advisor, Amos Hochstein. The importance of any possible deception on the part of Mr. Hochstein is even more disturbing, considering his former boss has made him a part of the current administration as Senior Advisor for Energy Security.

While no analysis can conclusively portray all events in context, read the mind of the person giving testimony, or simply explain why certain omissions were possibly made, it is important to note them for further examination. In this case, it would be a massively controversial issue surrounding Joe Biden, Hunter Biden, and both of their actions in Ukraine. The following is a comparison of Amos Hochstein's Senate testimony, to emails recently uncovered by Marco Polo in The Biden Laptop. In addition, multiple layers have been added by integrating WH Visitor logs, press reports, the actions of NGO's and other events as they happened in real time. These all relate to not only the Bidens and Ukraine, but to issues surrounding the 2016 election and the lead up to the 2020 election.

Whatever conclusions are drawn are at this time speculative but it cannot be denied that deserve further examination is necessary.

ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

Early in the testimony of Amos Hochstein, it is noted by Mr. Wittmann that there was an article dated July 8th, 2014 titled, "Ukrainian employer of Joe Biden's son hires a D.C. lobbyist". There is some discussion of that article and Mr. Hochstein becoming aware of Hunter Biden joining the board of Burisma due to that article (or similar press reports).

1 MR. WITTMANN: At some point, do you remember around
2 what time in 2014?

3 MR. HOCHSTEIN: It was in the press at some point, and
4 I don't remember. I believe it was in the spring, but I
5 don't recall. But, you know, I don't recall specifically.

6 MR. WITTMANN: So you're saying that you became aware
7 of it spring of 2014, because of press articles?

8 MR. HOCHSTEIN: Correct. That was how I first learned
9 of it.

Mr. Wittmann goes on to note that on July 9th, 2014 that Mr. Hochstein forwards an email to Melanie Nakagawa. It is titled, "FYI, per your email re: David Leiter". Is it because Leiter had already been lobbying for Burisma, and Mr. Hochstein had already been aware of this through personal contact? The interesting part is while the questioning and testimony revolve around Mr. Leiter and the awareness at the State Department of Hunter Biden's position on the board of Burisma, it eventually leaps to the November 6, 2015 meeting with Hunter Biden. This leaves a nearly one and half year gap that never gets fully filled in. The impression Mr. Hochstein gives is that he was made aware of this article, and he simply met Hunter Biden over a year later. Upon closer examination of information not available to the Senate at the time, this does not appear to be correct.

ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

As we now know from the Marco Polo examination of "The Biden Laptop" the below email between Heather King (Attorney at Hunter Biden's legal firm, Boies, Schiller & Flexner LLP) and Vadim Pozharskyi, interesting actions are happening behind the scenes that appear to dive deeper into the circumstances Mr. Hochstein described. As you can see, Mr. Pozaharskyi had been in Washington D.C. having "meetings" and Ms. King is suggesting the full team hold a conference call to discuss further steps. Who was Mr. Pozharskyi meeting with in D.C.? It appears that Mr. Hochstein was likely one of the people who Burisma was in contact with as you will see later. The original email is dated 7/28/14, so the meeting was likely the week prior.

From: Vadim Pozharskyi [mailto:v.pozharskyi.ukraine@gmail.com]
Sent: Wednesday, July 30, 2014 7:11 AM

To: Heather King
Subject: Re: Privileged and Confidential

Dear Heather,

Thank you for suggesting to hold a conference call with the team to follow up on my visit. I think it's a great idea to get together and discuss our future steps. I will be available tomorrow (Thursday) at our regular time - 10 am.

Best,

Vadym

2014-07-28 19:34 GMT+03:00 Heather King <hking@bsflp.com>:

Great, thank you so much. Do you have time for a call with the team this week to discuss follow-up tasks from your meetings in DC?

Heather King, Esq.

Partner

BOIES, SCHILLER & FLEXNER LLP

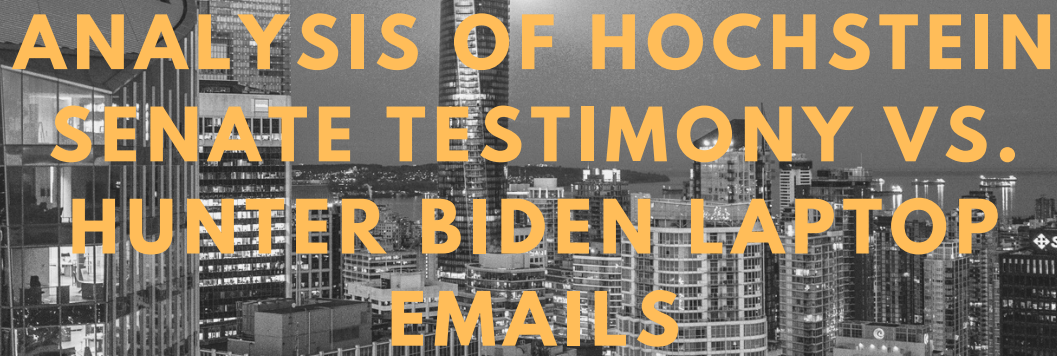
5301 Wisconsin Avenue, N.W.

Washington, D.C. 20015

[202-274-1129](tel:202-274-1129) (Phone)

[202-237-6131](tel:202-237-6131) (Fax)

hking@bsflp.com



ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

In preparation for this meeting, which Mr. Pozharskyi asks to be postponed in light of developments in Ukraine, we see a variety of things in the following email chain dated 7/31/14:

1: That Mr. Pozharskyi is not so much concerned with US Policy to Ukraine, but in getting US officials to intervene in Ukrainian policy on the behalf of Burisma. A subtle yet significant detail that Mr. Hochstein never made clear in his Senate testimony.

2: This intervention takes the shape of influencing a package of laws being proposed in Ukraine to lay a heavy tax on private gas producers (this apparently would not affect public gas producers such as Naftogaz).

3: MOST IMPORTANTLY:

a: That Ms. King assumes that Mr. Pozharskyi "will be sending an email to the State Dept about this". Why would Mr. Pozharskyi have direct access to the State Dept (particularly already in July)? Who at the State Dept would he have been contacting directly to discuss Ukrainian domestic energy policy?

b: That Ms. King is going to get Mr. Pozharskyi "connected with the US Embassy" so he can **"hopefully meet with guy HOCHSTEIN RECOMMENDED"**. How long was Hochstein pulling strings for Burisma and Hunter Biden to provide access that regular people would not have? All within 7 to 12 days after he allegedly "first heard Hunter was on the board".

Now according to Mr. Hochstein's Senate testimony there is no mention of him having any communications in July of 2014 between himself and Boies, Schiller & Flexner LLP, nor with Mr. Leiter who is a recipient of this email, nor Hunter Biden, Devon Archer, or Mr. Pozharskyi. The email is clear that Mr. Hochstein "recommended" someone for Burisma. When did Mr. Hochstein "recommend" anyone? Who did he "recommend"? Why is he interjecting himself with Burisma and the business dealings of Hunter Biden as early as July of 2014?

This would indicate that Vadim Pozharskyi had a meeting (call or face to face) with Amos Hochstein during the week he was in DC. It appears Pozharskyi was in DC the week of 7/21/14 through 7/28/14 (approximately) according to this email. The email also states Hunter should "not be on that call". Is that because they are trying to shield him from something related to Joe? We can only speculate.

(Email exhibit continues on next page)

ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

Subject: **RE: Privileged and Confidential**

From: "Heather King" hking@BSFLLP.com
To: "'Vadim Pozharskyi'" v.pozharskyi.ukraine@gmail.com, "'Hunter Biden'" hbidem@rosemontseneca.com, "'Leiter, David'" DJLeiter@mlstrategies.com, "'Toohey, Ryan'" Ryan.Toohey@fticonsulting.com, "'Devon Archer'" darcher@rosemontseneca.com, "'Alan Apter'" alan.apter@burisma.com
CC: "'Katie Dodge'" kdodge@rosemontseneca.com, "'Georgette Spanjich'" GMSpanjich@mlstrategies.com
Date: 2014-07-31 09:20

Vadim-yes of course. This news is very concerning. I assume you will be sending an email to the State Dept today about this? We will also get you connected with the US Embassy contact so you can hopefully meet with the guy Hochstein recommended as soon as possible.

Heather King, Esq.
Partner
BOIES, SCHILLER & FLEXNER LLP
5301 Wisconsin Avenue, N.W.
Washington, D.C. 20015
202-274-1129 (Phone)
202-237-6131 (Fax)
hking@bsfllp.com

-----Original Message-----

From: Vadim Pozharskyi [v.pozharskyi.ukraine@gmail.com]
Sent: Thursday, July 31, 2014 08:59 AM Eastern Standard Time
To: Hunter Biden; Heather King; Leiter, David; Toohey, Ryan; Devon Archer
Cc: Katie Dodge
Subject: Re: Privileged and Confidential

Dear all,
Just to let you know that today the Ukrainian parliament voted in favor of the package of laws, among which is a draft law on raising the tax for private gas producers. It seems that all our combined efforts here resulted in the fact that they changed the tax for 50% instead of 70%, but it is still not clear.
Thus, we need to digest these new changes internally, as well as together with other private gas producers. Based on this, I would like to kindly ask you postpone our regular conference call until Monday.
Best,
Vadym

ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

Another interesting finding in the laptop is an email forward from Kathy Chung in the Vice President's Office, titled "FW: Highlights for the week of July 13". This is the week of July 13th, 2014. Just six days after Mr. Hochstein claims to have learned about Hunter Biden and Burisma in the press. He meets briefly with Vice President, Joe Biden. It is an oddly noted meeting, without any time frame attached, but appears to take place between "Meeting with White House Summer Intern Class" and "Depart White House en route Naval Observatory", and appears to have been a very brief 15 minute meeting squeezed in between the two appointments for the VP.

Subject: FW: Highlights for the week of July 13

From: "Chung, Kathy" Kathy_S_Chung@ovp.eop.gov
To: "261penn@gmail.com" 261penn@gmail.com, "hbiden@rosemontseneca.com" hbiden@rosemontseneca.com, "jbiden@lionhallgp.com" jbiden@lionhallgp.com, "missy.owens@gmail.com" missy.owens@gmail.com, "Catherine.e.owens@gmail.com" Catherine.e.owens@gmail.com, "Cuffeowens@gmail.com" Cuffeowens@gmail.com, "kathleenbiden@mac.com" kathleenbiden@mac.com, "jack.owens4@gmail.com" jack.owens4@gmail.com, "Howardkrein@yahoo.com" Howardkrein@yahoo.com, "hurricane5155@gmail.com" hurricane5155@gmail.com, "halliebiden@gmail.com" halliebiden@gmail.com, "cbo@bhdrl.com" cbo@bhdrl.com, "abiden@dcjustice.org" abiden@dcjustice.org, "catherine.e.owens@gmail.com" catherine.e.owens@gmail.com, "Cuffe@ftsllp.com" Cuffe@ftsllp.com
Date: 2014-07-11 14:53

Sunday, July 13

No Schedule

Monday, July 14

AM Depart Wilmington, DE en route Washington, DC

Daily Meeting

11:15-11:45am Hold for European Leader Call

11:50-12:00pm Brief for Office Drop By with Defense Minister of Qatar

12:00-12:15pm Office Drop By with Defense Minister of Qatar

12:15-12:25pm Drop By White House Wounded Warrior Tour with the President

12:30-1:00pm **Weekly Lunch with the President**

Tuesday, July 15

7:30-8:15am Breakfast with Secretary Kerry

Daily Meeting

10:30-10:45am Brief for European Leader Calls

10:45-11:15am Hold for European Leader Call

11:30-12:00pm Hold for European Leader Call

12:00-12:30pm Lunch

12:30-1:15pm Remarks Review for Generation Progress Summit

1:15-2:00pm Prep for Cosmopolitan Interview

2:00-2:20pm Phone Interview with Cosmopolitan Magazine

2:30-3:15pm Coffee with Mike O'Hanlon

3:30-4:30pm Taping of Videos for Pacific Islands Forum and White House Digital Strategies Transportation Video

4:45-5:45pm Meeting with White House Summer Intern Class

Meeting with Deputy Assistant Secretary of State Amos Hochstein

6:00-6:15pm Depart White House en route Naval Observatory

ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

On September 24, 2014 we see in the laptop an exchange, once again, about the private gas producer tax to the Verkhovna Rada of Ukraine. Vadim Pozharskyi appears agitated by the fact that their efforts so far have been modestly successful in the short term, but that the legislature is still pushing for other initiatives on the topic. To recipients Heather King, David Leiter, and Devon Archer, he uses such phrases as "...looking forward to your ideas on how we could *influence this process*", and "If enacted, this law would kill the entire private gas production sector..." He finishes this email by saying "I am going to share this information with the **US Embassy here in Kyiv, as well as the office of Mr. Amos Hochstein** in the United States". This email is forwarded to Hunter Biden by Devon Archer.

Subject: **Fwd: tax raise impact on Burisma production**

From: "Devon Archer" <darcher@rosemontseneca.com>
To: "Hunter Biden" <hbiden@rosemontseneca.com>
Date: 2014-09-24 08:22

Attachments: Burisma Holdings Ltd legal initiatives update.pdf

Devon Archer
646 436 3745

Begin forwarded message:

From: Vadim Pozharskyi <v.pozharskyi.ukraine@gmail.com>
Date: September 24, 2014 at 10:46:31 AM GMT+2
To: "Spanjich, Georgette" <GMSpanjich@mlstrategies.com>
Cc: Heather King <hking@bsfilp.com>, "Leiter, David" <DJLeiter@mlstrategies.com>, Devon Archer <darcher@rosemontseneca.com>
Subject: Re: tax raise impact on Burisma production

Dear Georgette,

Thank you for the info provided. Indeed, I found it very helpful and constructive. However, the Ukrainian authorities are still pushing for further legislative initiatives which are going to cause even more damage to the gas industry (please, see attached brief info illustrating this point). In particular, the Cabinet of Ministers has recently submitted a draft law on the new permanent tax regime to the Verkhovna Rada of Ukraine. The vote is supposed to take place before the dissolution of the parliament preceding the parliamentary elections. If enacted, this law would kill the entire private gas production sector in the bud.

I am genuinely looking forward to your ideas on how we could influence this process.

Please, note that I am going to share this information with the US embassy here in Kyiv, as well as the office of Mr Amos Hochstein in the States.

Best,
Vadym

2014-09-23 22:19 GMT+03:00 Spanjich, Georgette <GMSpanjich@mlstrategies.com>:

Vadim,

As we discussed last week, David and I shared your analysis, along with the American Security Project (ASP) article endorsing the Association, with both the Ukrainian Embassy and all of our U.S. Government contacts yesterday. We wanted to let you know that we have already received some positive feedback.

In particular, we heard from the Ukrainian Embassy this morning that they plan to share the information we provided with the Ministry of Energy and Coal Industry. They also indicated their continuing belief that there will be an opportunity to revisit the tax increase in November after the parliamentary elections and agreed to be in touch on any new developments.

ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

David Leiter replies to the above email by stating, "We will do our best to **alert US Officials** who might be able to **influence Ukraine** to not adopt such harmful measures". This email is also forwarded to Hunter Biden by Devon Archer.

Subject: **Fwd: tax raise impact on Burisma production**

From: "Devon Archer" <darcher@rosemontseneca.com>
To: "Hunter Biden" <hbiden@rosemontseneca.com>
Date: 2014-09-24 08:23

Devon Archer
646 436 3745

Begin forwarded message:

From: "Leiter, David" <DJLeiter@mlstrategies.com>
Date: September 24, 2014 at 11:01:36 AM GMT+2
To: "'v.pozharskyi.ukraine@gmail.com'" <v.pozharskyi.ukraine@gmail.com>, "Spanjich, Georgette" <GMSpanjich@mlstrategies.com>
Cc: "'hking@BSFLLP.com'" <hking@BSFLLP.com>, "'darcher@rosemontseneca.com'" <darcher@rosemontseneca.com>
Subject: Re: tax raise impact on Burisma production

Vadym,

Thanks for sharing the info about these newest legislative initiatives which could cause even more damage to the private gas industry in Ukraine. We will do our best to alert U.S. officials who might be able. To influence Ukraine to not adopt such harmful measures.

Best,
David

From: Vadim Pozharskyi [mailto:v.pozharskyi.ukraine@gmail.com]
Sent: Wednesday, September 24, 2014 04:46 AM
To: Spanjich, Georgette
Cc: Heather King <hking@bsfllp.com>; Leiter, David; Devon Archer <darcher@rosemontseneca.com>
Subject: Re: tax raise impact on Burisma production

Dear Georgette,
Thank you for the info provided. Indeed, I found it very helpful and constructive. However, the Ukrainian authorities are still

ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

In an email dated 11/14/2014, titled "Hochstein, Amos J", Rosemont Seneca staffer Eric Schwerin sends Hunter Biden the State Dept bio of Amos Hochstein. This is a "Wayback Machine" capture of how that link looked at the time since it is no longer available:
<https://web.archive.org/web/20141012215443/http://www.state.gov/r/pa/ei/biog/230679.htm>



ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

On 11/20/14, Hunter Biden requests that Eric Schwerin send Amos Hochstein's contact info to Devon Archer. Mr. Schwerin sends Mr. Hochstein's phone number and the name of his assistant.

Subject: **Re: Amos**

From: "Eric Schwerin" eschwerin@rosemontseneca.com
To: "Hunter Biden" hbiden@rosemontseneca.com
CC: "Devon Archer" darcher@rosemontseneca.com
Date: 2014-11-20 18:41

His phone is 202-736-7873 and his assistant is Andrea Richter.

Eric D. Schwerin
Rosemont Seneca Partners, LLC
1010 Wisconsin Ave., NW
Suite 705
Washington, DC 20007
(202) 333-1880
eschwerin@rosemontseneca.com

 Consider the environment before printing this email.

On Nov 20, 2014, at 4:25 PM, Hunter Biden <hbiden@rosemontseneca.com> wrote:

E-
Pls send D Amos' contact info.
D-
Amos is "Acting Special Envoy, Bureau of energy Resources" at State.

RHB
202.333.1880

ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

Hunter Biden arranges a meeting with, and eventually does meet with, Amos Hochstein on 11/6/15. We now know from the laptop emails that Mr. Hochstein had been referenced numerous times by Hunter Biden and his team, in direct reference to Burisma. Numerous mentions of contacts with Mr. Hochstein had been mentioned starting in mid to late 2014. Strangely, 4 days before the Hunter Biden/Amos Hochstein meeting, Amos Hochstein had met with Kathy Chung, assistant to VP Joe Biden, in the White House. (WH Visitor logs)

84939	Hochstein Amos	11/2/2015 23:59	Chung	Kathy	WH	West Win
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The day before the Hunter Biden meeting, Mr. Hochstein has a White House meeting with VP Joe Biden.

91930	Hochstein Amos	11/5/2015 23:59		VPOTUS	WH	WHSR
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Two days before Amos Hochstein reaches out to Hunter Biden for a "call back", he meets in the White House with VP Joe Biden advisor, Ely Ratner.

106498	Hochstein Amos	11/10/2015 23:59	Ratner	Ely	OEOP	
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Eleven days after the Hunter Biden "call back" email, Amos Hochstein once again has a White House meeting with VP Joe Biden. While the content of these meetings is unknown and they could all be benign, the timing of the meetings seem unusual. Particularly in combination with the fact Mr. Hochstein was silent about these meetings during his testimony.

137710	Hochstein Amos	11/23/2015 23:59		VPOTUS	WH	
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ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

Three days before Hunter Biden meets with Amos Hochstein, he had just happened to have received a "revised proposal" critique from Vadym Pozharskyi that stressed "deliverables", such as: **Meetings/Communications with high level officials, private/public support of Nikolay/Burisma from high ranking US Officials in Ukraine** such as the **Ambassador to high level decision makers in Ukraine**" with the ultimate purpose to **close down for any cases/pursuits against Nikolay in Ukraine**". Also, "visit a number of widely recognized and **influential** current and/or former **US policy-makers to Ukraine** in November aiming to conduct meetings with and bring positive signal/message and support on Nikolay's issue to the Ukraine top officials....with the **ultimate purpose to close down for any cases/pursuits against Nikolay in Ukraine**". Which nefarious or not, is exactly what happened with the "Quid Pro Joe".

Subject: **Re: Revised Burisma Proposal, Contract and Invoice**

From: "Vadym Pozharskyi" vadm.pozharskyi@burisma.com
To: "Devon Archer" darcher@rosemontcapital.com
CC: "Hunter Biden" hbiden@rosemontseneca.com, "Eric D. Schwerin" eschwerin@rosemontseneca.com
Date: 2015-11-02 18:35

Dear colleagues,

Hope, you are well. Thank you for the docs provided. I have analyzed them most carefully and came up with the following observations: the first thing is that the suggested scope of work is largely lacking concrete tangible results that we set out to achieve in the first place, mostly focusing on the process. Also, it doesn't offer any names of top US officials here in Ukraine (for instance, US Ambassador) or Ukrainian officials (the President of Ukraine, chief of staff, Prosecutor General) as key targets for improving Nikolay's case and his situation in Ukraine.

If, however, this is done deliberately to be on the safe and cautious side, I can understand the rationale. And if all parties in fact understand the true purpose of the BS engagement and all our joint efforts, it's ok and we should proceed immediately. My only concern is for us to be on the same page re our final goals. With this in mind, I would like us to formulate a list of deliverables, including, but not limited to: a concrete course of actions, incl. meetings/communications resulting in high-ranking US officials in Ukraine (US Ambassador) and in US publicly or in private communication/comment expressing their "positive opinion" and support of Nikolay/Burisma to the highest level of decision makers here in Ukraine :President of Ukraine, president Chief of staff, Prosecutor General, etc
The scope of work should also include organization of a visit of a number of widely recognized and influential current and/or former US policy-makers to Ukraine in November aiming to conduct meetings with and bring positive signal/message and support on Nikolay's issue to the Ukrainian top officials above with the ultimate purpose to close down for any cases/pursuits against Nikolay in Ukraine.

Looking forward to your feedback!
Vadym

Subject: **Re: Revised Burisma Proposal, Contract and Invoice**

From: "Devon Archer" darcher@rosemontcapital.com
To: "Eric Schwerin" eschwerin@rosemontseneca.com
CC: "Hunter Biden" hbiden@rosemontseneca.com
Date: 2015-11-02 18:59

Hunter,
You need to deliver that message. I have walked this to the finish (aka starting) line but need some support to close. Thanks.
D

Devon D. Archer
(+1) 646 436 3745

On Nov 2, 2015, at 4:44 PM, Eric Schwerin <eschwerin@rosemontseneca.com> wrote:

I would tell Vadym that this is definitely done deliberately to be on the safe and cautious side and that Sally and company understand the scope and deliverables. And that we will be having regular (daily, weekly, monthly) opportunities be in through conference calls or memos to be continually refining and updating the scope.

ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

During Mr. Hochstein's testimony he made two intriguing comments. One that he never discussed any other business situations with Hunter Biden, and that he was unaware that the meeting with Hunter would be about Burisma, which seems unimaginable after knowing the contact he had been having with Heather King, Vadim Pozharskyi, Devon Archer, David Leiter, Blue Star Strategies, etc.

13 MR. WITTMANN: Okay. So now I want to go back to the
14 meeting that you had with Hunter Biden on or around November
15 of 2015. So at this point you have awareness of Burisma and
16 Zlochevsky. Hunter Biden wants to meet with you. I think
17 you mentioned you didn't know why. Is that correct, when he
18 requested the meeting?
19 MR. HOCHSTEIN: Correct.

In follow up questioning by Mr. Schram, it appears that the word "meeting" is parsed to not include "call".

15 MR. SCHRAM: Did you have other meetings with Hunter
16 Biden about his position on the board of Burisma?
17 MR. HOCHSTEIN: I did not.

Because we can see that just days after this meeting (11/12/15), Amos Hochstein does reach out to Hunter Biden. Based on Mr. Hochstein's testimony about the length of the in person meeting and the subject matter, a follow up doesn't seem likely. Nor, does Mr. Hochstein volunteer the existence of this call during his testimony.

Subject: **Amos Hochstein called**

From: "Joan Mayer" jmayer@rosemontseneca.com
To: "R. Hunter Biden" hbiden@rosemontseneca.com
Date: 2015-11-12 18:11

Please call back today if possible.

He is available before 430 or after 530

202-647-8543

--
Joan K. Mayer
Rosemont Seneca Advisors, LLC
1010 Wisconsin Avenue NW, Suite 705
Washington, DC 20007
o: [202-333-1880](tel:202-333-1880)
m: [202-841-8543](tel:202-841-8543)
jmayer@rosemontseneca.com

ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

It is unknown whether or not Hunter reached out to call Amos Hochstein back. But coincidentally, Vadim Pozharskyi sends another email (11/12/15) about deliverables and trips to Kiev, and Hunter replies late in the evening "We need to all have a talk. Either tomorrow or the latest Monday."

Subject: **Re: Follow Up**

From: hbiden@rosemontseneca.com
To: "Burisma" vadym.pozharskyi@burisma.com
CC: "Eric Schwerin" eschwerin@rosemontseneca.com, "Devon Archer" darcher@rosemontcapital.com
Date: 2015-11-12 23:32

We need to all have a talk. Either tomorrow or the latest Monday.

Sent from my iPhone

On Nov 12, 2015, at 12:08 AM, Burisma <vadym.pozharskyi@burisma.com> wrote:

Dear Eric,

Thank you for the update and for the progress made so far.

With regard to the trip to Kiev, I would appreciate if you could convey to Sally, that the trip to Kiev with her meetings with PM and Iaresko only would be, on my opinion, positive in the long run.

But as to the short and even middle term perspective it will not bring many positive results.

I believe that if we aim to reach those deliverables that we had discussed during our meeting (that I also communicated them to you in one of my previous emails) we should stick to our original plan to have that delegation trip to Kiev with somebody heavyweight in addition to Sendwig.

Within that delegation visit and in addition to key target meetings, I agree, those meetings with her and PM and others would be fruitful.

Let's look forward for the follow up of your communication with Sally early next week.

As to the contract signing, I support the pattern suggested, but let me have some final brief discussions on that and I will get back to you shortly.

And most importantly, would like to thank you again Gents for all your efforts that you are doing in this regard!

Best from Dubai,

Yours Vadym

ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

Vadim Pozharskyi continues to frantically bring to the attention of Heather King, Hunter Biden, and others, this issue around gas producer taxes and conditions. This is not lobbying for US Policy, which Mr. Hochstein denied numerous times, but it is asking these policymakers to intervene in Ukrainian policy to benefit Hunter Biden.

Subject: RE: unprecedented resolution issued by the Cabinet of Ministers of Ukraine re gas production

From: "Spanjich, Georgette" GMSpanjich@mlstrategies.com
To: "Vadim Pozharskyi" v.pozharskyi.ukraine@gmail.com
CC: "Heather King" hking@bsfllp.com, "Devon Archer" darcher@rosemontseneca.com, "Leiter, David" DJLeiter@mlstrategies.com, "Hunter Biden" hbiden@rosemontseneca.com, "Toohey, Ryan" Ryan.Toohey@fticonsulting.com
Date: 2014-11-14 16:47

Thanks, Vadim.

We'll get this information out right away and alert you to any feedback. Additionally, please keep us posted of any developments on your end.

Best,
Georgette

From: Vadim Pozharskyi [<mailto:v.pozharskyi.ukraine@gmail.com>]
Sent: Friday, November 14, 2014 2:33 PM
To: Spanjich, Georgette
Cc: Heather King; Devon Archer; Leiter, David; Hunter Biden; Toohey, Ryan
Subject: Re: unprecedented resolution issued by the Cabinet of Ministers of Ukraine re gas production

Dear Georgette,

That would be great if you could share this information with as many colleagues on the Hill as possible.

To be frank apart the fact that our company and other private gas producers definitely considering shutting down most of gas wells, this resolution creates another reason to put in jeopardy Ukrainian energy security, that it today's reality means national security and independency!

Best regards, Vadym

2014-11-14 18:13 GMT+01:00 Spanjich, Georgette <GMSpanjich@mlstrategies.com>:
Vadim,

Thank you so much for providing this latest update. I have to say that we couldn't believe what the Cabinet of Ministers is requiring under the new resolution. We think that many of the U.S. officials who we met with this summer would likely feel the same way.

If you would like, we would be happy to provide this summary to all of our U.S. Government contacts to make them aware of the resolution. Please let us know if you are comfortable with this approach.

ANALYSIS OF HOCHSTEIN SENATE TESTIMONY VS. HUNTER BIDEN LAPTOP EMAILS

To circle back, Mr. Hochstein said he first heard about Hunter Biden being involved with Burisma in a news article in July of 2014. The following email demonstrates that feelers had already been put out to the "Energy and Ukraine Desks, respectively, at State Dept". At the very least it seems unlikely that Mr. Hochstein had not heard the news about Hunter/Burisma, particularly since Mr. Hochstein was the Energy Envoy to Ukraine and Carlos Pascual was briefing the Senate Foreign Relations Committee about Ukraine.

Subject: **RE: urgent issue**

From: "Heather King" hking@BSFLLP.com
To: "Devon Archer" darcher@rosemontseneca.com, "Hunter Biden (h Biden@rosemontseneca.com)" h Biden@rosemontseneca.com
Date: 2014-05-12 15:35

Devon and Hunter – The immediate plan is to reach out to the Energy and Ukraine desks, respectively, at State Dept to introduce them to Burisma and “update” them on Burisma’s current situation, which will include the issues you’ve emailed me about today per Vadim’s emails to you. We can’t just go in there with a hard ask but it is often the case that the conversation is open to an ask, assuming it goes well. That will include outreach to Carlos Pascual, he is the top US energy diplomat; his actual title is Special Envoy and Coordinator for International Energy Affairs at State. He was formerly US Ambassador to Ukraine (’00-03) and later to Mexico (09-12 - he was apparently not so great in Mexico but still respected and highly effective). He was recently in Ukraine and on the Hill briefing the Senate Foreign Relations Committee privately about Ukraine and the challenges it faces.

Heather King, Esq.
Partner
BOIES, SCHILLER & FLEXNER LLP
5301 Wisconsin Avenue, N.W.
Washington, D.C. 20015
202-274-1129 (Phone)
202-237-6131 (Fax)
hking@bsfllp.com

It should also be noted that while all information in regards to Hunter Biden's role at Burisma was publicized as heading up their legal, and transparency issues, it appears their only interest in him on the board is to use him for his influence and to rely on Heather King at Boies for legal. Nearly all email communications involving Hunter Biden and Vadim Pozharskyi involve utilizing Hunter's contacts, and the contacts of his inner circle for the purpose of improving the situation of Nikolai Zlochevsky, his prosecution in Ukraine, his visas issues, or to influence Ukrainian law to benefit Burisma.

The tax increase on producers was passed and extended for months, finally being repealed in late 2015. It does not appear that US lobbying efforts (if there were any by government officials, were successful at the time of implementation.) It is unclear if any US effort was involved in having the measure revoked, as it was originally billed as a "temporary measure" to begin with.

AMOS HOCHSTEIN QUICK SUMMARY TIMELINE

From Ukraine, Devon Archer emails Hunter Biden on 03/06/14 and asks that he look into a company called Burisma. On 04/15/14 Devon Archer schedules a meeting for the next day with Joe Biden in the White House. On 04/16/14 Devon Archer meets in the White House with Joe Biden. Archer later claims it was for his son's school project. On 04/18/14 Hunter Biden joins the Board of Burisma. The timeline below is what transpires next with an emphasis on Amos Hochstein.

05/09/14 **Amos Hochstein** meets with Carlos Pascual. (WH Visitor logs)

05/12/14 In an email titled "RE: urgent issue" that is addressed to Devon Archer and Hunter Biden, Heather King of Boies, Schiller and Flexner LLP tells them that the immediate plan is to "reach out to the Energy and Ukraine desks, respectively, at the State Dept to introduce them to Burisma and "update" them on Buisma's current situation." She also further explains that this will include "outreach to Carlos Pascual". At this time Carlos Pascual is the "Special Envoy and Coordinator for Internation Energy Affairs" at the State Dept. **Amos Hochstein** is Deputy Assistant Secretary of State. (Biden Laptop Email)

07/08/14 **Amos Hochstein** claims an article titled "Ukrainian employer of Joe Biden's son hires a D.C. lobbyist" makes him aware that Hunter Biden is now on the board of a Ukrainian energy companed named, Burisma. (Hochstein Senate Testimony)

07/09/14 **Amos Hochstein** forwards an email to Melanie Nakagawa titled, "FYI, per your email re: David Leiter". (Hochstein Senate Testimony)

07/15/14 **Amos Hochstein** meets quickly with Joe Biden for approximately 15 minutes before he leaves for the Naval Observatory. It is the only item on the VP schedule that has no context attached. (Biden Laptop Email)

07/21/14 through 7/28/14 Vadim Pozharskyi of Burisma is in Washington DC for a week. He is attending meetings presumably set up by David Leiter.

07/28/14 Heather King tells Vadim Pozharskyi that they will schedule a call to discuss his recent trip to DC. (Biden Laptop Email)

07/31/14 Heather King responds to an email from Vadim Pozharskyi concerning an energy producer tax in Ukraine in which he states, "It seems that all our combined efforts here resulted in the fact that they changed the tax for 50% instead of 70%". Ms. King replies that "This news is very concerning" and "I assume you will be sending an email to the State Dept today about this". She goes on to say "We will get you connected with the US Embassy contact so you can hopefully meet with the guy **Hochstein** recommended as soon as possible" (Biden Laptop Email)

09/24/14 Vadim Pozharskyi reaches out to David Leiter, Georgette Spanjich, Heather King and Devon Archer (Devon will forward the email to Hunter). He is asking how "we could influence this process". He also notes that he is "going to share this information with the US Embassy here in Kyiv, as well as the office of Mr. **Amos Hochstein** in the States". David Leiter replies, "we will do our best to alert U.S. officials who might be able to influence Ukraine to not adopt such harmful measures". (Biden Laptop Email)

10/01/14 Vadim Pozharskyi emails Devon Archer (which Archer forwards to Hunter Biden on 10/02/14). Pozharskyi let's Archer know that he is still conerned about the gas tax and that he has "communicated this information to all possible counterparts in the US. US Embassy here, State Dep (sic), etc." He goes on to say, "if you could think of any possible additional source of influence, please, let me know!" (Biden Laptop Email)

10/20/14 Devon Archer emails Hunter Biden and asks him if he has had any progress in getting Nikolay Zlochevski's Visa issues settled with DHS. It is unclear what methods Biden has used to influence this process. (Biden Laptop Email)

10/21/14 As a board member of Burisma, Hunter Biden signs a resolution to transfer a part of Burisma that is located in occupied Crimea to another entity to avoid any risk of potential sanctions against Burisma. (Biden Laptop Email)

AMOS HOCHSTEIN QUICK SUMMARY TIMELINE

11/14/14

Eric Schwerin sends Hunter Biden the State Dept. bio of **Amos Hochstein**.

11/20/14

Hunter Biden requests that Eric Schwerin send **Amos Hochstein's** contact info to Devon Archer. Schwerin sends the number and name of **Hochstein's** Assistant, Andrea Richter. (Biden Laptop Email)

05/23/15

Hunter Biden arranges a meeting with Antony Blinken at the State Dept. For some reason, he forwards all the details to Devon Archer. (Biden Laptop Email)

11/02/15

Vadim Pozharskyi sends to Devon Archer, Hunter Biden and Eric Schwerin an email where he stresses he needs "deliverables" from them. Deliverables such as "*meetings/connections resulting in high-ranking US officials in Ukraine (US Ambassador) and in US publicly or in private communication/comment expressing their "positive opinion" and support of Nikolay/Burisma to the highest level of decision makers here in Ukraine: President of Ukraine, president Chief of staff, Prosecutor General, etc.*" With the "*ultimate purpose to close down for any cases/pursuits against Nikolay in Ukraine*".

11/02/15

Amos Hochstein meets with VP Biden secretary Kathy Chung in the White House (WH Visitor Logs)

11/05/15

Amos Hochstein meets quickly with Joe Biden in the White House (WH Visitor Logs)

11/06/15

Amos Hochstein meets with Hunter Biden. (Biden Laptop Email)

11/10/15

Amos Hochstein meets with Joe Biden's advisor, Ely Ratner. (WH Visitor Logs)

11/12/15
12:08am

Vadim Pozharskyi reaches out to Eric Schwerin that Sally Painter's idea to meet with Natalie Jaresko may not be exactly what he needs. He would prefer a more heavyweight delegation to meet with Jaresko and the PM. (Biden Laptop Email)

11/12/15
6:11pm

Amos Hochstein requests a "call back" with Hunter Biden. (Biden Laptop Email)

11/12/15
11:32pm

Hunter Biden emails Vadim Pozharskyi, Devon Archer, and Eric Schwerin saying "*We need to all have a talk. Either tomorrow or the latest Monday.*" (Biden Laptop Email)

APPENDIX ONE: BIDEN/BURISMA/TRUMP INVESTIGATION TIMELINE

02/14

2/4/22 Geoffrey Pyatt and Victoria Nuland discuss removing Yanukovich and replacing him with Yatsenyuk. He is removed 2/22/14. Yatsenyuk was installed 2/27/14. Nuland meets with POTUS on 2/11/14 and VPOTUS 2/20/14.

02/14

Stegan Halper reports General Flynn to US Intelligence claiming he is be a possible "Russian Asset".

03/05/14

Sally Painter emails an Op-Ed about McCain and Ukraine to contact list. It is posted to the webpage of The Truman Project, where Hunter Biden is a board member. She had emailed Hunter Biden on the previous day.

03/06/14

Devon Archer asks Hunter Biden to look into Burisma. Hunter also emails Devon about the State Dept imposing visa bans for people who have taken steps to undermine Ukraine. Archer was in Ukraine at this time and Hunter jokes that if Devon can't make it home, he will reach out to some of Devon's SEAL buddies.

03/13/14

Victoria Nuland meets with VPOTUS and Geoffrey Pyatt. VPOTUS meets with Arseniy Yatseniuk, Andrii Kravchenko, Valentyn Karvan, Sergiy Kyslytsya, Andrii Deshchysia, Olexander Motsyk. (WH Visitor logs)
VPOTUS meets with Victoria Nuland and Geoffrey Pyatt. (WH Visitor logs)

03/14/14

Sebastian Momtazi arranges a meeting between Burisma and Archer. Hunter Biden is forwarded the email by Archer. Archer sends Hunter an email which is a forward of a NYT article titled "Russian Troops Seize Gas Plant Beyond Crimean Border". On 03/16/14. Hunter shares concerns that the Ukraine situation may harm BHR. Archer seems more optimistic. On 3/16/14 Hunter emails Archer an article titled, "Joe Biden Lurks Behind Every US Action in Ukraine". Archer responds, "This is unique timing here in this upcoming opportunity. One door closes, another opens.

03/18/14

Devon Archer sends Hunter Biden a schedule and will be sending a "briefing" about Burisma

03/24/14

Amos Hochstein meets with Edward Haubrich (WH Visitor logs)

03/25/14

Amos Hochstein meets with Michelle Patron, Jeffrey Baker, Elizabeth Urbanus, Robin Dunnigan, Mathew Borman, and Eric Hirshhorn (WH Visitor logs)

03/25/14

Alexandra Chalupa meets with Matt Nosanchuk, Mustafa Dzhemiliev, Ayla Bakkalli, and Rustem Umerov. (WH Visitor logs)

04/04/14

Alexandra Chalupa meets with Matt Nosanchuk. (WH Visitor logs)

04/12/14

The White House publishes a press release announcing Joe Biden would be traveling to Ukraine to consult with the Ukrainian government on a variety of issues, including "energy security".

04/13/14

Hunter Biden sends an email to Devon Archer detailing his ideas about Burisma. While he makes clear in #20 that they must know he cannot intervene directly with domestic policy makers, they will do just that in a matter of weeks. He also asks Devon Archer to buy a burner phone at a 7-11 and he will do the same.

04/15/14

Vadim Pozharskyi of Burisma send Devon Archer documents for Hunter Biden to sign due to his accepting the offer to become a board member.

04/15/14

Devon Archer schedules a White House meeting with Joe Biden for the next day. (WH Visitor logs)

04/16/14

Devon Archer meets with Joe Biden in the White House. (WH Visitor logs)

04/16/14

Four hours after the Devon Archer meeting, Biden advisor Mike Carpenter meets with a variety of energy, Eurasia and USAID experts: Jeffrey Baker, Jess Bahnak, Jonathan Katz (USAID), and Suren Avanesyan (USAID). Michael Carpenter will meet later that day with former Ukrainian Governor, Serhiy Taruta. Paula Dobriansky will also meet with Celleste Wallander, Deputy Asst Secretary of Defense Russia/Ukraine/Eurasia (WH Visitor logs)

04/18/14

Hunter Biden has an 11am call scheduled with Burisma where he officially joins the board. John Herbst from Atlantic Council meets with Jake Sullivan in the WH. (WH Visitor logs)

04/18/14

Joe Biden advisor Jake Sullivan meets with Ukraine NGO advisors Anders Aslund (Atlantic Council), David Kramer (McCain/US Ukraine Business Council), Edward Chow (CSIS), John Herbst (Atlantic Council), Robert McConnell (US Ukraine Foundation), Roman Popadiuk (Fmr US Amb to Ukraine), William Courtney (Russia/Ukraine Clinton Admin), and Brett McGurk. (WH Visitor logs)

BIDEN/BURISMA/TRUMP INVESTIGATION TIMELINE

04/21/14

Just five days after meeting with Devon Archer in the WH, Joe Biden is in Ukraine promising support to Ukraine in the production of gas by way of fracking. It is believed Burisma is the largest private and domestic fracking lease holder in Ukraine. 4/22/14 Biden offers 50 million in aid along with fracking expertise.

04/24/14

Hunter Biden asks Devon Archer to send an article about Joe Biden talking about Ukraine and gas to Vadim Pozharskyi. He tells Devon it will help show they are "adding value".

05/01/14

Alexandra Chalupa meets with Senior Biden Advisor, Greg Schultz. (WH Visitor logs)

05/07/14

Hunter Biden, Devon Archer, and Vadim Pozharskyi discuss plans to meet in Kiev and to then travel with each other to Kazakhstan to meet with the Prime Minister. Archer then invites Pozharskyi and Burisma head Nicolay Zlochevsky to join them in Beijing afterwards.

05/09/14

Amos Hochstein meets with Carlos Pascual. (WH Visitor logs)

05/12/14

Heather King emails Hunter Biden and Devon Archer that they will be reaching out to Carlos Pascual on behalf of Burisma and Vadim Pozharskyi.

05/14/14

Amos Hochstein meets Rory MacFarquhar and Daniel Fried from The Atlantic Council. Others in attendance: Charles Gross, Daleep Singh, Jennifer Fowler, John Hughes, Judy Kuo, Kiran Rah, Lisa Gambone, Matthew Borman, and Peter Harrell. (WH Visitor logs)

05/16/14

Jonathan Li from Chinese company BOHAI asks Hunter Biden to send him bullet points on his association with Burisma.

05/16/14

VPOTUS meets with Victoria Nuland, Amos Hochstein, Eric Rubin and Amanda Sloat. (WH Visitor logs)

05/16/14

Beau Biden tells Michael Hochman about Hunter Biden's involvement with Burisma

05/19/14

VPOTUS meets with Amos Hochstein, Eric Rubin, and Victoria Nuland. (WH Visitor logs)

05/19/14

Amos Hochstein meets with Neelesh Nekrurkar, Adam Szubin, Adnrea Lockwood, Bradley Setser, Christopher Burdick, Daleep Singh, Elizabeth Urbanus, John Hughes, Matthew Borman, Robert Fojtik, and Thomas Wyler. (WH Visitor logs)

06/09/14

Amos Hochstein meets with Kathy Chung. (WH Visitor logs) *Sometime in June is when Viktor Shokin personally opens the investigation into Burisma at the request of the UK as part of an unlawful-enrichment probe.

06/13/14

Amos Hochstein meets with VPOTUS. (WH Visitor logs)

06/26/14

Amos Hochstein meets with Kathy Chung. (WH Visitor logs)

07/30/14

An email in the Hunter Biden laptop suggests that Vadim Pozharskyi was meeting with US Government officials during a weeklong trip to DC. According to Georgette Spanjich of ML Strategies, Burisma "lobbied many US Government officials in July".

08/02/14

Confirmation that David Leiter, through coordination with Boies and Devon Archer has set meetings with the US Embassy and they are on the same page in regards to domestic gas production tax repeal. There is an over 30 day gap in emails starting on 8/02/14 on the Biden laptop emails.

08/06/14

Amos Hochstein meets with Ben Rhodes. (WH Visitor logs)

BIDEN/BURISMA/TRUMP INVESTIGATION TIMELINE

- 08/19/14 Victoria Nuland meets with VPOTUS, Frank Pandolfe, and Evelyn Farkas. (WH Visitor logs)
- 08/21/14 Amos Hochstein meets with Kathy Chung, and later with John Podesta. (WH Visitor logs)
- 08/22/14 Amos Hochstein meets with Antony Blinken. (WH Visitor logs)
- 09/10/14 Devon Archer meets with US Embassy in Ukraine.
- 09/10/14 Amos Hochstein meets with Michelle Patron. (WH Visitor logs)
- 09/18/14 Geoffry Pyatt meets with POTUS. (WH Visitor logs)
- 09/24/14 Though Amos Hochstein claims to have barely heard about Hunter Biden and Burisma in July of 2014, Vadim Pozharskyi feels comfortable sharing business specific concerns, that affect US/Ukraine policy directly to Mr. Hochstein.
- 09/24/14 David Leiter assures Vadim that he will do what he can to have US officials influence Ukraine policy.
- 09/30/14 An email from Frank Mermoud of Cub Energy, to Hunter Biden thanking him speaking about Burisma and Ukraine. Mermoud mentions a variety of people who would become more well know during the Trump admin, such as BGR (Kurt Volker) and
- 10/07/14 Mike Carpenter meets with John Herbst, Andriy Kobolyev, Olena Osmolovska, and Yuriy Vitrenko. (WH Visitor logs)
- 10/21/14 Vadim emails Hunter, Devon and others about restructuring a Burisma asset in occupied Ukraine to avoid sanctions.
- 10/25/14 Vadim emails Hunter, David Leiter, Devon Archer, and others that following his trip to DC, Burisma has now engaged with USAID.
- 12/10/14 Victoria Nuland meets with VPOTUS. Amos Hochstein meets with John Podesta. (WH Visitor logs)
- 12/11/14 Amos Hochstein meets with Kathy Chung. Amos Hochstein meets with VPOTUS. (WH Visitor logs)
- 12/11/14 Alexandra Chalupa and Alexandra Chopivsky meet with Liza Heyman. (WH Visitor logs)
- 12/30/14 Hunter Biden receives an email from Former Congressman and Lobbyist for WileyRein, Jim Slattery. Slattery would be lobbying for a series of opaque LLCs on an influence campaign for Yulia Tymoshenko in the US.
- 2014/2015 Christopher Steele begins offering Ukrainian intel "for free" to Victoria Nuland and the State Dept.

BIDEN/BURISMA/TRUMP INVESTIGATION TIMELINE

Late 2014

Alexandra Chalupa begins investigating Paul Manafort for the DNC regarding ties to Russia/Ukraine

03/09/15

Hunter Biden appears in an funeral email chain with Steele Subsource, Charles Dolan Jr.

03/18/15

Alexandra Chalupa meets with Melissa Rogers and James Zogby. (WH Visitor logs)

03/29/15

Alexandra Chalupa begins investigating Trump's ties to Russia.

03/29/15

Viktor Shokin is fired as Prosecutor General and replaced with Yury Lutsenko.

04/03/15

Valerii Chalyi meets with VPOTUS Senior Advisor Colin Kahl. Later he meets with Rory MacFarquhar. (WH Visitor logs)

04/08/15

Michael Carpenter meets with Michael Bleyzer, Edilberto Segura, and Morgan Williams. (USUBC) (WH Visitor logs)

04/13/15

Hunter Biden receives an email forward from Devon Archer regarding a letter than needs to be given to the PM of Kazakhstan regarding the "current situation with Burisma in Kazakhstan. *It should be noted that Kazakhstan was the location Hunter Biden had refused Secret Service protection after his Burisma Board meeting in Paris.

04/17/15

Eric Ciaramella meets with Bri Law, NSC (Will leave in June to work Cybersecurity at Veneble LLC) (WH Visitor logs) He will meet again with her on 05/28/15. (WH Visitor logs) * The same day, Vadim Pozharskyi emails Hunter Biden, thanking him for the opportunity to meet his father, Joe Biden.

05/15

The UK drops it's against against Zlochevsky and Burisma earlier this year. John Hynansky loans Jim Biden 500k for his mortgage. The home is later resold to Rudy Giuliani donor Randall Stofft.

05/26/15

Eric Ciaramella meets with Bri Law, NSC (Will leave in June to work Cybersecurity at Veneble LLC) (WH Visitor logs) He will meet again with her on 05/28/15. (WH Visitor logs)

05/27/15

Hunter Biden meets with Antony Blinken. This is after reaching out multiple times on email (Starting 05/22/15) saying he needs his advice "on a couple things". Hunter forwards the request/response to Devon Archer, who responds "Roger".

06/11/15

Burisma donates 20,000 dollars to the Beau Biden Foundation.

06/20/15

Eric Ciaramella meets with Peter Bull and Isaac Slavitt from an AI/Data Science company. (WH Visitor logs)

06/20/15

Eric Ciaramella meets with Cybersecurity expert Ryan Speers. (WH Visitor logs)

07/13/15

Alexandra Chalupa meets with Special Assistant to Valerie Jarret, Alexa Kissinger. (WH Visitor logs)

07/13/15

Geoffrey Pyatt meets with VPOTUS. (WH Visitor logs)

07/24/15

Eric Ciaramella meets with a Cambridge student named Daniel Babinski. (WH Visitor logs)

07/26/15

Eric Ciaramella meets with a Dylan Myles-Prrimakoff, a "Senior Program Officer, Russia" with the National Endowment for Democracy. (WH Visitor logs)

07/30/15

Eric Ciaramella meets with James Hamblin, journalist at The Atlantic. (WH Visitor logs)
Valerii Chalyi will meet with POTUS the next day 07/31/15. (WH Visitor logs)

BIDEN/BURISMA/TRUMP INVESTIGATION TIMELINE

- 09/15/15 After former Asst DA for EDNY under Eric Holder, John Buretta, personally meets with Yuriy Lutsenko, all charges against Mykola Zlochevsky and Burisma are dropped by the Ukraine and UK.
- 11/06/15 Hunter Biden meets with Amos Hochstein.
- 11/12/15 Amos Hochstein calls Hunter Biden.
- 01/19/15 Shokin initiates a new investigation into Burisma. This same day Eric Ciaramella, Liz Zentos, and a bevy of Ukrainian officials and prosecutors meet in Washington DC. Attendee Andrii Telizhenko has said the meeting was to ask Ukraine to stop investigating Burisma and "let the FBI handle it" and to instead look into Paul Manafort.
- 01/16 Chalupa informs Senior DNC Officials about Trump Russia connection, including Ukraine related issues.
- 01/28/16 Antony Blinken forwards a year old request for a meeting from Hunter Biden (and re-titles it: Hunter Biden) to a redacted homtail account.
- 03/16 Eric Ciaramella meets with numerous financial crimes advisors and FBI agents, reportedly to discuss the Paul Manafort Ukraine issue. Bruce Ohr emails Christopher Steele and discusses Oleg Deripaska, who would be traveling to the United States. Ohr tells Steele that someone has asked that all documents be filtered through him (it is suspected, because of the redaction context, that this person is Eric Ciaramella).
- 04/04-12/16 Viktor Pinchuk arranges through Clinton lobbyist Doug Schoen, for Pro-Biden Ukrainian lawmaker Olga Bielkova to meet with Eric Ciaramella and Liz Zentos at a restaurant blocks from the White House. She meets the same day with Dossier delivery boy David Kramer. Kramer is also a Senior Advisor to the USUBC.
- 04/06/16 Bielkova meets with Congresswoman Marcy Kaptur. Kaptur will go on to vote to impeach Trump twice. Kaptur is a Senior Advisor to USUBC.
- 04/06/16 Alexandra Chalupa friend, and Apsen Security Conference attendee, Michael Isikoff, will publish the ties between Manafort and Russia that were researched by Chalupa.
- 07/16 Chalupa leaves the DNC to work on Manafort research full time. FBI Opens Crossfire Hurricane.
- 08/03/16 Valerii Chalyi meets with POTUS. (WH Visitor logs)
- 08/04/16 Valerii Chalyi writes op-ed against Donald Trump.
- 08/08/16 Lisa Page texts Strzok: "[Trump's] not ever going to become president, right? Right?!", and Strzok replies, "No. No he's not. We'll stop it.
- 08/15/16 CNN reports Manafort is named in a Ukrainian legal probe involving payments received from Russia.
- 08/19/16 CNN reports the FBI is conducting an inquiry into Trump Campaign Chair, Paul Manafort.
- 08/19/16 Ukrainian Lawmaker Sergii Leshchenko holds a press conference to speak about Trump and Manafort's "Russian Ties"
- 08/19/16 Hillary Clinton meets with Petro Poroshenko.
- 09/19/16 President Obama send a Presidential Delegation to Ukraine. The two administration officials he sends are Marie Yovanovitch and Charles Kupchan.
- 09/23/16 Christopher Steele leaks information to Michael Isikoff who publishes an article this day. It will be one of the seeds of "Crossfire Hurricane" report and the FISA warrant on Carter Page.
- 09/24/16 VPOTUS National Security Adviser, Colin Kahl, meets with Valerii Chalyi
- 11/16 Chalupa shares her concerns with the Ukrainian Amb to the US, Valerii Chalyi

BIDEN/BURISMA/TRUMP INVESTIGATION TIMELINE

11/16

Burisma pays 80 Million US in back taxes to Ukraine. A fraction of what was owed, and what is seen by many in Ukraine as a bribe for the criminal case. *It should be noted that Joe Biden has claimed there was no investigation into Burisma at the time of Shokin's firing. In fact, this is contradicted by Burisma lawyer John Buretta, who states in a Kyiv Post article that the investigation was active until at least late 2016. The deal was negotiated between Buretta and Yuri Lutsenko, Shokin's replacement.

11/21/17

Former colleague of John Buretta, Thomas Firestone (both worked at EDNY), introduces Russian oil magnate, Simon Kukes, to Kathleen Kevalak of the State Department. Bruce Ohr will also recall being introduced to Simon Kukes by Thomas Firestone. How Ohr knows Firestone is unknown at this time. Kukes will later be featured in the "Russian Dossier". Kevalak will later say in October 2016 while looking at notes, she saw that Christopher Steele said Simon Kukes had "some connection to Serge Millian".

11/28/16

McCain associate David Kramer flies to the UK to pick up the "Russian Dossier" from Christopher Steele.

01/17

David Kramer gives the dossier to BuzzFeed.

02/20/17

Trump appoints HR McMaster to the position of National Security Advisor. His personal aide is a CIA/NSC analyst named Eric Ciaramella.

05/10/17

The Mueller Report notes that on 5/10/17, Eric Ciaramella reports his opinion to John Kelly via email "Kelly et. al" that he felt Trump was trying to coordinate the firing of James Comey with Russian President, Vladimir Putin.

01/18

Biden recounts his "Quid Pro Joe" story to an audience at The Council on Foreign Relations. It is believed Eric Ciaramella and Sean Misko are members at this time.

06/22/18

Burisma and The Atlantic Council hold a joint event which concludes with a tour of Burisma's oil fields. Evelyn Farkas, John Herbst, Morgan Williams and Roman Popadiuk are present.

01/26/19

Rudy Giuliani meets with Yuriy Lutsenko. The House Impeachment Report claims the discussion was about whether or not Yovanovitch was "loyal to Trump". *It should be noted that according to the website of the USUBC, Yovanovitch had been part of at least two separate panel presentations directly with Vadim Pozharskyi of Burisma. She never mentions this in her Congressional testimony.

04/15/19

According to FARA RECORDS, a "mysterious" lawyer named Marcus Cohen being lobbying members of the Trump administration on behalf of Ukraine's new President, Zelensky. Cohen meets Alexander Vindman for the first of several times. *It should be noted that it appears Marcus Cohen at some point worked for the same legal firm as Thomas Firestone, Baker&McKenzie. Zelensky has since denied any familiarity with Marcus Cohen.

05/19

Alexander Vindman, Gordon Sondland, and Rick Perry travel to Ukraine for the inauguration of Zelensky. It is Perry who will later prompt Trump to make the "impeachment call" to Zelensky. Vindman was listening to the call and it would be suspected he would report what he heard to previous Trump "tattle tale" Eric Ciaramella (who would go on to be widely recognized as "The Whistleblower") *In "Mid-May", Amos Hochstein begins to inform the NSC (and Fiona Hill, colleague of later indicted Steele sub-source, Igor Danchenko) that Giuliani is pressuring Zelensky. Did he inform Vindman or Ciaramella who would attempt to oust Trump via "whistleblower" complaints?

05/28/19

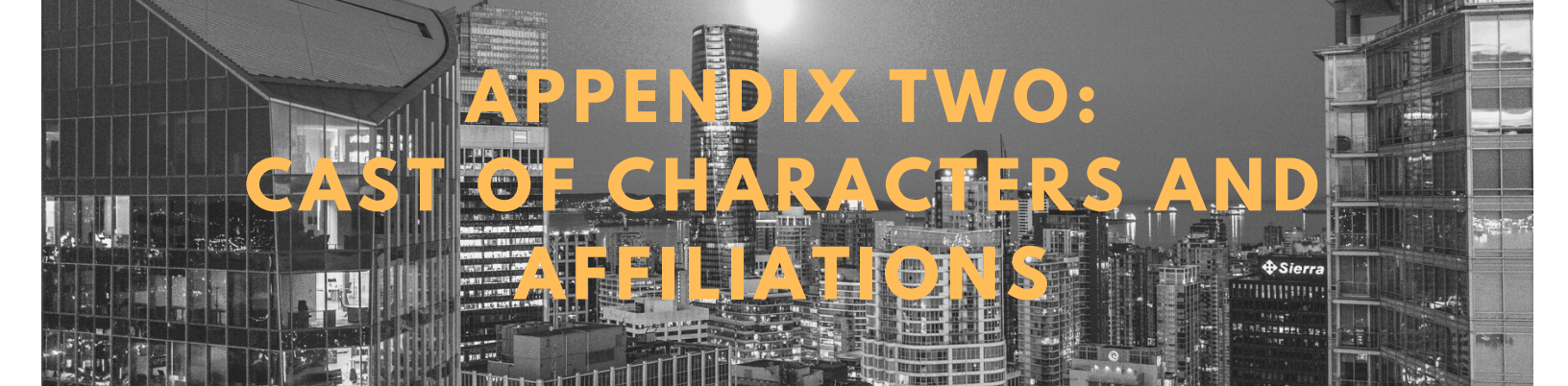
William Taylor accepts an offer from Mike Pompeo to become Ambassador to Ukraine as a replacement for Yovanovitch. It is an odd choice considering Taylor is a long time friend of the USUBC who is partially funded by Burisma. Also, the USUBC by this point contains many anti-Trump voices: Sally Painter/Karen Tramantano/Blue Star Strategies, Burisma, David Kramer, Thomas Firestone, Congresswoman Marcy Kaptur, Michael Bleyzer, Paula Dobriansky, George Kent, Marie Yovanovitch, a variety of leadership people from The Atlantic Council, influential members of CSIS (a Hunter Biden affiliated group), etc.

07/25/19

Trump, on the recommendation of Rick Perry, initiates a call with President Zelensky to bring up the topic of Burisma and possible Biden corruption in Ukraine. Listening in on this call is the likely real Whistleblower, Alexander Vindman. It is suspected that Vindman told Ciaramella, who took the initiative to file the complaint. This is 3 months after Vindman was lobbied by Marcus Cohen. *It should be noted that Ukrainian/American magnate, anti-Trump, and USUBC top member, Michael Bleyzer (who will later be recommended by Perry to have a seat on the board of Ukrainian Naftogaz), was a mega-donor to Rick Perry in Texas (30k for gubernatorial run) and Rudy Giuliani during his Presidential run (max donation). Giuliani's law firm was also retained by Bleyzer in 2008 where it helped to acquire cable television holdings in 16 Ukrainian cities. A month after Perry attended Zelensky's inauguration in Ukraine, Michael Bleyzer received a lucrative 50 year drilling contract in Ukraine.

08/12/19

The official "whistleblower" complaint is filed by presumably Eric Ciaramella. He will later retain Mark Zaid as his attorney. Zaid has a cozy relationship with Biden Institute alum, and former NSC under Obama alum, Samantha Vinograd. Vinograd also was the moderator as Aspen Security Forum where the guest was Adam Schiff.



APPENDIX TWO: CAST OF CHARACTERS AND AFFILIATIONS

(Members or Speakers)

USUBC (US UKRAINE BUSINESS COUNCIL)

David Kramer

Michael Bleyzer

Blue Star Strategies

Sally Painter

Karen Tramantano

Burisma

Frank Mermoud

Cub Energy

Marcy Kaptur

George Kent

William Taylor

Vadym Pozharsky

Marie Yovanovitch (Presented twice
with Pozharsky)

Thomas Firestone

Baker & McKenzie

BGR

Jim Slattery

John Hynansky

Winner Imports

Anders Aslund

Ariel Cohen

Atlantic Council

Steven Pifer

Roman Popadiuk

John Tefft

Kurt Volker

Edward Chow (CSIS)

James Gerlach

John Herbst

William Green Miller

Kennan Institute

DTEK (Rinat Akhmatov)

Natalie Jaresko

Paula Dopriansky

Chopivsky Family Foundation



CAST OF CHARACTERS AND AFFILIATIONS

(Members, Donors, or Speakers)

Atlantic Council

Sally Painter

John Herbst

Burisma

Robert Gates

Michael Chertoff

Dmitri Alperovitch

James Clapper

Alekasander Kwasniewski

Sean Misko

Ariel Cohen

Paula Dobriansky

Facebook

Goldman Sachs

HSBC Holdings P.L.C

Google

JP Morgan Chase Foundation

Palantir

Viktor Pinchuk Foundation

Blackstone Charitable Foundation

Open Society Foundations

US Department of Energy

Baker & McKenzie LLP

Blackrock

Chopivsky Family Foundation

Twitter, Inc

US Marine Corp

21st Century Fox

Bank of America

Microsoft

US Chamber of Commerce

Blue Star Strategies

Amos Hochstein

H.R. McMaster

Carlos Pascual

Melanne Verveer

Joe Biden



CAST OF CHARACTERS AND AFFILIATIONS

(Members, Attendees or Speakers)

Aspen Institute

Adam Schiff

Chris Murphy

Samantha Vinograd

Glenn Simpson

Evelyn Farkas

James Clapper

James Comey

John Brennan

Christopher Wray

Rod Rosenstein

Robert Mueller

Gen. Michael Flynn

John McCain

Kathleen Hicks

Ken Dilanian

Lisa Monaco

Michael Isikoff

Michael Hayden

Michael Chertoff

Peter Neffenger

H.R. McMaster

Paula Dobriansky

Ron Johnson

Sergey Kisylak

Cliff Kupchan

Antony Blinken

John Kelly

Mike Pompeo

Bill Kristol

Victoria Nuland

Ben Rhodes

John Demers

Madeline Albright

Tom Donilon

John Bolton

Susan Rice

Dan Glickman

Fiona Hill

Cofer Black

Joe Biden

Chris Krebs

Mike Pence

Chris Christie



CAST OF CHARACTERS AND AFFILIATIONS

(Members, Donors or Speakers)

Council on Foreign Relations

Mary Boies

Antony Blinken

Paula Dobriansky

Goldman Sachs

Sean Misko

Eric Ciaramella

Doug Schoen

Teresa Heinz Kerry

Madeline Albright

Hillary Clinton

Bill Clinton

Melanne Vermeer

Jonathan Soros

Joe Biden

Michael Carpenter

Stacey Abrams

Anders Aslund

Michael Bloomberg

John Kerry

Lisa Monaco

Roman Popadiuk

Susan Rice

Anthony Scaramucci

Jake Tapper

H.R. McMaster

CAST OF CHARACTERS AND AFFILIATIONS



Vadim Pozharzskiy and Paula Dobriansky



Vadim Pozharzskiy and Daniel Fried

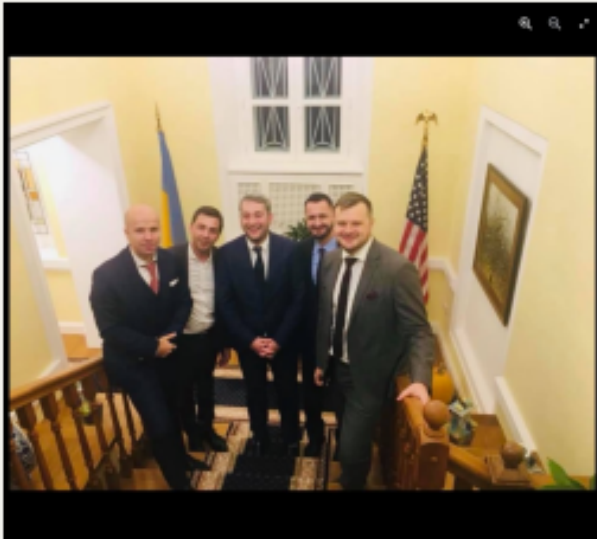


Vadim Pozharzskiy, Roman Papadiuk, and John Herbst



Vadim Pozharzskiy (far left), Marie Yovanovitch (center)

CAST OF CHARACTERS AND AFFILIATIONS



Vadim Pozharzskiy, and Bursima Executives in the Ambassador's Residence



Vadim Pozharzskiy and Kurt Volker



Hunter Biden, Nicolai Zlochevsky, Vadim Pozharzskiy, Peter Kwasniewski



John Herbst, Vadim Pozharzskiy and Cofer Black (Black is a former CIA Officer and Advisor to Mitt Romney)

CAST OF CHARACTERS AND AFFILIATIONS



Wikimedia Commons

File:Karen Tramontano Vadym Pozharskyi.gif - Wikimedia...



Vadim Pozharskyi and Karen Tramontano of Blue Star Strategies



Burisma Board: Cofer Black ([@coferblack](#)), Peter Kwasniewski, and Vadim Pozharskyi at a May 13th, 2019 "Cyber Resilience" event co-sponsored by The Atlantic Council and Burisma. Alina Polykova of Brookings Institute is a speaker at the event (Colleague of Fiona Hill and recent Durham arrestee Igor Danchenko).

On April 20, USUBC hosted a member meeting with Ambassador of the United States of America to Ukraine Marie Yovanovitch. During the meeting Ambassador Yovanovitch commented on the recent developments in U.S.-Ukraine relations and emphasized the need for consistent efforts in implementing key reforms on Ukraine. She also commented on the progress of reforms in Ukraine in key areas: fighting corruption, health care, banking and energy sector.

The meeting was also attended by other senior embassy officials.

USUBC would like to thank SigmaBleyzer, a long-time member of USUBC, for hosting this meeting in Kyiv.



Marie Yovanovitch hosting another USUBC event with Vadim Pozharskyi of Burisma. Notice one of the topics is "energy sector".

CAST OF CHARACTERS AND AFFILIATIONS

← U.S.-Ukraine Business Council (USUBC) - U.S.-UKRAINE BUSINESS COUNCIL - RECEPTION SPONSORS 2016 ADM, Baker & McKenzie, Bunge, Burisma, Carg...



 U.S.-Ukraine Business Council (USUBC)
U.S.-UKRAINE BUSINESS COUNCIL - RECEPTION SPONSORS 2016

ADM, Baker & McKenzie, Bunge, Burisma, Cargill, CNHI, GSI, Lilly, Monsanto, PMI, SigmaBleyzer, Visa

An Evening with His Excellency President Petro Poroshenko of Ukraine
United State Capitol, Congressional Auditorium, U.S. Capitol Visitor Center
Wednesday, March 30, 2016, Washington, D.C.

World Affairs Councils of America and U.S.-Ukraine Foundation - Co-Organizers
CO-HOSTS

U.S.-Ukraine Business Council, United States Institute of Peace, Ukrainian Congress Committee of America,
Congressional Ukraine Caucus, Senate Ukraine Caucus, The Jurkiw Family Fund,
New International Leadership Institute, Winner Group/John Hynansky
in cooperation with the Embassy of Ukraine to the United States

Ukraine in Washington Forum and Reception, Wed March 30, 2016 - April 5, 2016 at 9:04 AM · ☺

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Ukraine in Washington Event: 3/30/16. Sponsored by Burisma, Baker&McKenzie, SigmaBleyzer, John Hynansky, etc. Keynote by Petro Poroshenko. In attendance: David Kramer, William Taylor, Kurt Volker, Celleste Wallander, etc.



CAST OF CHARACTERS AND AFFILIATIONS

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Burisma Group launches new wells in Kharkiv region, NEWSONE

160 views · Jun 22, 2018

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After a joint forum with the Atlantic Council, a delegation from the United States went to the gas field. Ukraine's largest gas production company Burisma Group has invited an American delegation to its fields in the Kharkiv region. After a forum on Ukrainian-American partnership held on April 17 at the Palace of the Premier Hotel in Kharkiv, with the support of Burisma Group and under the auspices of the Kharkiv Regional State Administration, Burisma Group demonstrated drilling of two ultra-deep wells and technological UKPG. Roman Popadyuk, as well as Evelyn Farkas, former US Deputy Secretary of Defense for Russia, Ukraine and Eurasia, and Morgan Williams, president of the American-Ukrainian Business Council (USUBC). Sources in the publication say that the Americans held talks with the managers of Zlochevsky's companies, promised support and saw for themselves how American equipment works in deposits. This was reported by capital.ua. The arrival of American politicians and the organization of the Kharkiv Forum on Security and Ukrainian-American Partnership took place in cooperation with Burisma Group and the Atlantic Council, an influential American think tank. It will be recalled that in early 2017, Ukraine's largest gas company Burisma Group enlisted the support of the Atlantic Council in the framework of bilateral agreements on cooperation in the field of energy independence and security. The most powerful drilling machine in Ukraine SK3000, which was created and put into operation by the American company Service King, works at the Burisma Group field in Vodyanivka. Burisma Group uses the

Youtube video from Burisma, showing a tour of their facilities after a joint forum with The Atlantic Council. People on the tour, Evelyn Farkas, Morgan Williams, Roman Popadiuk, and John Herbst


CAST OF CHARACTERS AND AFFILIATIONS



Burisma Group launches new wells in Kharkiv region, NEWSONE

160 views • Jun 22, 2018

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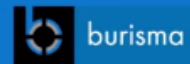
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Burisma Group, Ukraine's leading private oil & gas producer with assets in Italy and Kazakhstan in partnership with HSH Prince Albert II of Monaco (Prince Albert II of Monaco Foundation) co-founded Europe's largest international forum on "Energy Security for the Future: New sources, ...

CAST OF CHARACTERS AND AFFILIATIONS

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Alan Apter

Chairman of the Board of Directors



Aleksander Kwaśniewski

Director



Hunter Biden

Director



Joseph Cofer Black

Director



Karina Zlochevska

Director

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0:57 / 5:03



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