Participants

@e.whatsapp.net
Dereck Harvey

@e.whatsapp.net
Lp (owner)

Conversation - Instant Messages (99)

System Message
System Message
Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.
Platform: Mobile

2/4/2019 9:04:27 PM (UTC+0)

@e.whatsapp.net Lp
Hi Dereck it's lev I'm outside in front of the capitol club
Status: Sent
Platform: Mobile

2/4/2019 9:04:27 PM (UTC+0)

@e.whatsapp.net Lp
Attachments:

File: Former Vice President Biden Warns Against Ongoing Russian Global Interference
Size: 0
(Empty File)
Status: Sent
Platform: Mobile

2/5/2019 6:30:04 PM (UTC+0)
Can we get materials? Sources at State say that there was this push to spend US donor aid in Ukraine.
It's appears the US foreign aid to Ukraine nearly doubled from FY 15 to FY 16 (around $280mm to over $500 million).
Their hunch was that the $ would get grafted by UKR officials, in exchange for $ then given to Clinton Foundation or other social justice causes. (the rumors the UKR gov liaised with Clinton camp & FBI to dig up dirt on Manafort in 2016 are also in play).
If the increase in aid is accurate, then there's a thread to pull; look at TDY records to Kiev; cables from DC to post, et al; audit donor aid to UKR.

@s.whatsapp.net Dereck Harvey

Hi Derek call me

@s.whatsapp.net Dereck Harvey

Yes! Let me see how to get it to you

@s.whatsapp.net Dereck Harvey

Thx
@s.whatsapp.net Lp
https://youtu.be/HrzCmXWGlyo
Attachments:

Title: John Solomon on the Ukrainian Plot to Help Clinton
Size: 5098
File name: 321c26b5-8827-454d-8005-a6e453b56das9.thumb
321c26b5-8827-454d-8005-a6e453b56das9.thumb
Status: Sent
Platform: Mobile
3/30/2019 2:17:51 AM (UTC+0)

@s.whatsapp.net Dereck Harvey
Any documents for us or are you going to keep working through Solomon?
Status: Read
Platform: Mobile
4/3/2019 3:45:48 PM (UTC+0)

@s.whatsapp.net Lp
I'm in Israel will call you when I get back and we can meet up
Status: Sent
Platform: Mobile
4/3/2019 11:06:05 PM (UTC+0)

@s.whatsapp.net Lp
Coming to dc tomorrow night
Status: Sent
Platform: Mobile
4/9/2019 5:31:34 AM (UTC+0)

@s.whatsapp.net Dereck Harvey
Good
Status: Read
Platform: Mobile
4/9/2019 10:22:05 PM (UTC+0)

@s.whatsapp.net Lp
I've landed I. My way to the trump Hotel
Status: Sent
Platform: Mobile
4/10/2019 1:05:50 AM (UTC+0)

@s.whatsapp.net Lp
Let Mel ow if you would like to meet up today
Status: Sent
Platform: Mobile
4/10/2019 1:06:03 AM (UTC+0)
@s.whatsapp.net Derek Harvey
Tomorrow mid day?
Status: Read
Platform: Mobile
4/10/2019 1:40:47 AM (UTC+0)

@s.whatsapp.net Lp
Status: Sent
Platform: Mobile
4/10/2019 1:41:15 AM (UTC+0)

@s.whatsapp.net Lp
Please let me know what time we can meet thank you
Status: Sent
Platform: Mobile
4/11/2019 4:04:15 PM (UTC+0)

@s.whatsapp.net Derek Harvey
1:30??
Status: Read
Platform: Mobile
4/11/2019 4:42:30 PM (UTC+0)

@s.whatsapp.net Lp
Perfect at trump
Status: Sent
Platform: Mobile
4/11/2019 4:45:13 PM (UTC+0)

@s.whatsapp.net Derek Harvey
Yes
Status: Read
Platform: Mobile
4/11/2019 4:52:56 PM (UTC+0)

@s.whatsapp.net Lp
Taking off at 5 please call me before
Status: Sent
Platform: Mobile
4/12/2019 7:11:48 PM (UTC+0)

@s.whatsapp.net Derek Harvey
Sorry I missed this. I was off the net all afternoon.
Status: Read
Platform: Mobile
4/12/2019 9:11:33 PM (UTC+0)
@s.whatsapp.net Dereck Harvey

Solomon needs to get me the material. And we need to set a time for Skype w your four people.
Status: Read
Platform: Mobile

4/12/2019 9:12:34 PM(UTC+0)

@s.whatsapp.net Lp

Bad reception will call you back
Status: Sent
Platform: Mobile

4/13/2019 8:33:57 PM(UTC+0)

@s.whatsapp.net Lp

Hi Dereck please call me when you have a chance it looks like we can get all the interviews set up for Tuesday or Wednesday what ever works better for you
Status: Sent
Platform: Mobile

4/13/2019 7:44:45 PM(UTC+0)

@s.whatsapp.net Dereck Harvey

Wednesday would be best here. It allows me to prep a staff lawyer to assist. Any suggested line of questions? Full names of who we will interview?
Status: Read
Platform: Mobile

4/13/2019 8:44:30 PM(UTC+0)

@s.whatsapp.net Lp

Sounds good will put together there names and questions that I recommend
Status: Sent
Platform: Mobile

4/13/2019 8:46:23 PM(UTC+0)

@s.whatsapp.net Dereck Harvey

Missed your call
Status: Read
Platform: Mobile

4/15/2019 2:29:49 PM(UTC+0)

@s.whatsapp.net Dereck Harvey

My skype is
Status: Read
Platform: Mobile

4/15/2019 11:37:14 PM(UTC+0)

@s.whatsapp.net Dereck Harvey

Do a test Tuesday?
Status: Read
Platform: Mobile

4/15/2019 11:37:30 PM(UTC+0)
Lev, I have not received anything to assist. I also need some additional time Wednesday to prepare. Can we do this Thursday rather than 1pm Wednesday? Best Derek

This is the prosecutor you will interview tomorrow

https://www.google.com/search?client=safari&channel=ipad_bm&source=hp&q=юридические+шокин&gs_spq=юридические+шокин&gs_l=mobile-gws-wiz-hp.1.418.0.0.0.0.0.0.0.0.0.0.0.0..0.0..0...3.EZE3KFlLWfg

This is the general prosecutor that got fired by Biden
@s.whatsapp.net Lp

https://www.google.com/search?client=safari&channel=ipad_bm&ei=hBW3XL7HLcum1fAP-oSyAo&q=yuri+lutsenko&gs_ssp=eJzj4TP1TcwLSrLNTNgBAAUTQNA&oq=yuri+lutsenko&gs_l=mobile-gws-wiz-srp.1.0.4627546[46]0l2j46[46]1.178956.182701..185228...0..0.195.805.3j4.....0....1.....8...41j0l6j4616717275.02ywgeU1E

Attachments:

Title: yuri lutsenko - Google
Size: 3776
Filename: 982b59f-a986-4620-b643-82b0384a2be.thumb
982f369a-a986-4620-b643-82b0384a2be.thumb

Status: Sent
Platform: Mobile
4/17/2019 12:04:26 PM (UTC+0)

@s.whatsapp.net Lp

Current general prosecutor
Status: Sent
Platform: Mobile
4/17/2019 12:04:45 PM (UTC+0)

@s.whatsapp.net Lp


Attachments:

Title: Ambassador Yovanovitch: SAP chief Kholodytskyi must be replaced over lack of trust
Size: 0
(Empty File)

Status: Sent
Platform: Mobile
4/17/2019 12:08:45 PM (UTC+0)

@s.whatsapp.net Lp

This is head of the anti corruption bureau that that the us ambassador came out and said should get fired . He is also the one that heard Syrih the head of nabi come out and say he leaked the Manafort ledger

Status: Sent
Platform: Mobile
4/17/2019 12:13:24 PM (UTC+0)

@s.whatsapp.net Lp

Let's set up a time that good for you and I can go over each one with you

Status: Sent
Platform: Mobile
4/17/2019 12:14:07 PM (UTC+0)
@s.whatsapp.net Derek Harvey

How about 2pm here. Should we test Skype?
Status: Read
Platform: Mobile

4/17/2019 12:27:14 PM (UTC+0)

@s.whatsapp.net Lp

Sounds good
Status: Sent
Platform: Mobile

4/17/2019 12:32:18 PM (UTC+0)

@s.whatsapp.net Derek Harvey

Are you up
Status: Read
Platform: Mobile

4/17/2019 6:10:51 PM (UTC+0)

@s.whatsapp.net Lp

Yes trying to get my Skype to work
Status: Sent
Platform: Mobile

4/17/2019 6:12:06 PM (UTC+0)

@s.whatsapp.net Lp

Will call you
Status: Sent
Platform: Mobile

4/17/2019 6:12:15 PM (UTC+0)

@s.whatsapp.net Lp

Just tried you on FaceTime video and what's up video can't get my Skype to work
Status: Sent
Platform: Mobile

4/17/2019 6:18:31 PM (UTC+0)

@s.whatsapp.net Lp

I think FaceTime video is perfect
Status: Sent
Platform: Mobile

4/17/2019 6:18:46 PM (UTC+0)

@s.whatsapp.net Derek Harvey

Okay. Let's do that then tomorrow
Status: Read
Platform: Mobile

4/17/2019 6:21:54 PM (UTC+0)
Let's do our call at 12 and we can do the first prosecutor at 1 your time?

Status: Sent
Platform: Mobile

4/17/2019 6:23:37 PM(UTC+0)

Okay
Status: Read
Platform: Mobile

4/17/2019 6:48:04 PM(UTC+0)

@s.whatsapp.net Lp

146432 (копия)
Attachments:

Size: 53283
File name: 8f19323-cff-483d-9453-2763f73eb4be.xlsx
Path: https://ompg
fma.whatsapp.net/df/lA/HlAmXpmwv3XOCCb81jdZAAkm8RrdD
26Gxa.png
8f19381-cff-483d-9453-2763f73eb4be.png
Status: Sent
Platform: Mobile

4/18/2019 3:10:50 PM(UTC+0)

@s.whatsapp.net Lp

2844275
Attachments:

Size: 2644275
File name: 60214e1-d715-4e76-a073-3014af9f072c.pdf
Path: https://ompg
fma.whatsapp.net/df/lA/HlAmXpmwv3XOCCb81jdZAAkm8RrdD
26Gxa.png
60214e1-d715-4e76-a073-3014af9f072c.png
Status: Sent
Platform: Mobile

4/18/2019 3:11:08 PM(UTC+0)
On Skype waiting for dial in or FaceTime
Status: Read
Platform: Mobile

Calling in 10 -15 min
Status: Sent
Platform: Mobile

Good. I have do Mueller stuff now. Tomorrow? And we will get official request done.
Status: Read
Platform: Mobile

Also do you want to interview the general prosecutor who got dieted by Biden? Also the anti corruption prosecutor? Let me know
Status: Sent
Platform: Mobile
@s.whatsapp.net Derek Harvey

Does tomorrow work?
Status: Read
Platform: Mobile

4/19/2019 12:47:45 AM (UTC+0)

@s.whatsapp.net Lp

Yes
Status: Sent
Platform: Mobile

4/19/2019 12:48:00 AM (UTC+0)

@s.whatsapp.net Lp

Text me in the morning what times work for you
Status: Sent
Platform: Mobile

4/19/2019 12:48:26 AM (UTC+0)

@s.whatsapp.net Lp

And I'll make it happen
Status: Sent
Platform: Mobile

4/19/2019 12:48:43 AM (UTC+0)

@s.whatsapp.net Derek Harvey

Lev. I think we are best served by sending the official letter and receiving documentation before any more interviews.
Status: Read
Platform: Mobile

4/19/2019 2:58:08 PM (UTC+0)

@s.whatsapp.net Lp

Sounds good
Status: Sent
Platform: Mobile

4/19/2019 3:00:05 PM (UTC+0)

@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

4/20/2019 4:59:46 PM (UTC+0)

@s.whatsapp.net Derek Harvey

Need address
Status: Read
Platform: Mobile

4/23/2019 1:16:36 AM (UTC+0)
@s.whatsapp.net Derek Harvey

Send to the business address?
Status: Read
Platform: Mobile
4/23/2019 12:03:32 PM (UTC+0)

@s.whatsapp.net Lp

Yes
Status: Sent
Platform: Mobile
4/23/2019 12:08:25 PM (UTC+0)

Attachments:

Fax is best
Status: Read
Platform: Mobile
4/24/2019 5:41:24 PM (UTC+0)

@s.whatsapp.net Lp

That's fine
Status: Sent
Platform: Mobile
4/24/2019 5:41:58 PM (UTC+0)
Letter can't go till we get back in session next week.
Status: Read
Platform: Mobile
4/26/2019 4:14:10 PM(UTC+0)

Hi Dereck I'll be in DC tonight and tomorrow let's meet up
Status: Sent
Platform: Mobile
4/26/2019 4:14:50 PM(UTC+0)

Sure thing tomorrow. Trump?
Status: Read
Platform: Mobile
4/29/2019 6:45:01 PM(UTC+0)

Sounds good
Status: Sent
Platform: Mobile
4/29/2019 6:47:24 PM(UTC+0)

Tomorrow at 1 at the trump
Status: Sent
Platform: Mobile
4/30/2019 2:53:33 AM(UTC+0)

Good
Status: Read
Platform: Mobile
4/30/2019 11:01:24 AM(UTC+0)

System Message
Missed Voice Call
Platform: Mobile
4/30/2019 4:28:20 PM(UTC+0)
I'll be a few minutes late
Status: Read
Platform: Mobile
4/30/2019 4:29:36 PM(UTC+0)

Here
Status: Read
Platform: Mobile
4/30/2019 5:05:49 PM(UTC+0)

Attachments:

Title: Nellie Ohr's 'Hi Honey' emails to DOJ about Russia collusion should
Size: 4135
File name: e212ef3b-ff8a-4d1c-89ef-7516789d2775.thumb
e212ef3b-ff8a-4d1c-89ef-7516789d2775.thumb
Status: Sent
Platform: Mobile
5/1/2019 8:49:46 PM(UTC+0)

Attachments:

Title: Biden Faces Conflict of Interest Questions That Are Being Promoted by Trump and Allies
Size: 5831
File name: f2431ab2-2a1b-4212-ac7c-d9494b038293.thumb
f2431ab2-2a1b-4212-ac7c-d9494b038293.thumb
Status: Sent
Platform: Mobile
5/2/2019 1:42:20 AM(UTC+0)
@s.whatsapp.net Lp


Attachments:

Title: Ukrainian embassy confirms DNC contractor solicited Trump dirt in 2016
Size: 4600
File name: 9d4d7d5-5f77-4efc-a65-f3980037ed28.thumb
9d4d7d5-5f77-4efc-a65-f3980037ed28.thumb

Status: Sent
Platform: Mobile

5/2/2019 11:24:11 PM (UTC+0)

@s.whatsapp.net Lp

Hi Derek I'm in DC let's please try to get together later today or sometime tomorrow I'm leaving tomorrow 3 o'clock to the airport think you

Status: Sent
Platform: Mobile

5/7/2019 7:42:20 PM (UTC+0)

@s.whatsapp.net Derek Harvey

Tonight?
Status: Read
Platform: Mobile

5/7/2019 9:25:34 PM (UTC+0)

@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

5/7/2019 9:36:24 PM (UTC+0)

@s.whatsapp.net Lp

We are at trump with Rudy and John Salomon and joes in private room
Status: Sent
Platform: Mobile

5/7/2019 9:37:09 PM (UTC+0)

@s.whatsapp.net Lp

Can you come now
Status: Sent
Platform: Mobile

5/7/2019 9:37:15 PM (UTC+0)

@s.whatsapp.net Derek Harvey

Yes
Status: Read
Platform: Mobile

5/7/2019 9:56:48 PM (UTC+0)
https://www.breitbart.com/clips/2019/05/12/rand-paul-americans-will-be-shocked-to-know-what-bidens-son-was-up-to/

Attachments:

Title: Rand Paul: Americans Will Be 'Shocked' to Know What Biden's Son Was Up To | Breitbart
Size: 4134
File name: 21b6433b-b346-4a7d-b92b-730e787d4606.thumb
21b04539-b346-4a7d-b92b-730e787d4606.thumb
Status: Sent
Platform: Mobile
5/13/2019 4:11:59 PM (UTC+0)

@l.s.whatsapp.net Lp

Hi Dereck, hope your good any news on the letter for the prosecutors
Status: Sent
Platform: Mobile
5/14/2019 1:18:34 PM (UTC+0)

@l.s.whatsapp.net Dereck Harvey

Are you in dc
Status: Read
Platform: Mobile
5/16/2019 11:49:09 AM (UTC+0)

@l.s.whatsapp.net Lp

In Ukraine
Status: Sent
Platform: Mobile
5/16/2019 11:52:09 AM (UTC+0)
PROSECUTOR GENERAL'S OFFICE OF UKRAINE
SPECIALIZED ANTI-CORRUPTION PROSECUTOR'S OFFICE

Nazar KHOLODNYTSKYI
Deputy Prosecutor General of Ukraine –
Head of the Specialized Anti-Corruption
Prosecutor's Office,
Ph.D.

17 Isaakiana Str.
Kyiv, Ukraine 01135

Tel.: +380 (44) 596
Fax: +380 (44) 200
E-mail: @gp.gov.ua
PERSONAL INFORMATION

Kostiantyn Hennadiiovych Kulyk

Home address: Kyiv, 01033, Ukraine,
Business address: 01011, Ukraine,
Mobile: +38 044-596-
Email: dpo.gov.ua

Sex: Male | Date of birth: | Nationality: Ukraine

WORK EXPERIENCE

April 2017 – till now

D
Prosecutor General’s Office of Ukraine

- providing the procedural guidance in criminal proceedings;
- the maintenance of public prosecution;
- international cooperation in the criminal proceedings, including the matters of mutual legal assistance and extradition

August 2015 – April 2017

Military prosecutor of the antiterrorist operation forces

December 2014 - August 2015

Head of the Department for providing the activity of the military prosecutor offices at the ATO districts
Main Military Prosecutor’s Office, Prosecutor General’s Office of Ukraine

- organization and providing of the procedural guidance and the pre-trial investigation in criminal proceedings;
- the maintenance of public prosecution;
- representation of the interests of the citizens and state in the courts;
- supervision over observance of laws by the authorities carrying out detective operations, inquiries and pre-trial investigation;

March 1999 – December 2014

Different positions of the prosecutors and investigators at the prosecutor’s offices of the Lugansk, Kharkiv, Kyiv, Mykolay regions and Prosecutor General’s Office of Ukraine

- investigation and procedural guidance in criminal proceedings;
- representation of the interests of the citizens and state in the courts;
- the maintenance of public prosecution;
- supervision over observance of laws by the authorities carrying out detective operations, inquiries and pre-trial investigation;
- supervision of the observance of laws.

EDUCATION AND TRAINING

June 2008
Ph.D. in Law
Interregional Academy of Personnel Management (IAPM)

September 1994 – June 1999
Master
National Yaroslav Mudry Law Academy

Mother tongue(s): Ukrainian, Russian
Паспорт є власністю України.
This passport is the property of Ukraine.

Іменем України Міністр закордонних справ України просить усіх, кого це може стосуватися, всіма можливими заходами полегшити подорожь представника паспорта і надавати йому необхідну допомогу та захист.

In the name of Ukraine, the Minister of Foreign Affairs of Ukraine requests all those whom it may concern to facilitate in every possible way the travel of the bearer of this passport and to provide the bearer with all necessary assistance and protection.

ПАСПОРТ
PASSPORT

УКРАЇНА
UKRAINE

Прізвище/ Surname
ЗЛОЧЕВСЬКИЙ/ZLOCHEVSKYI

Відомо після бімовін/ Given Name
МИКОЛА/MIKOLA

Громадянство/ Nationality
УКРАЇНА/UKRAINE

Дата народження/ Date of birth

Стать/ Sex
Ч/М

Місце народження/ Place of birth

УЧИВ/UKR

Дата видачі / Date of issue

Орган, що видає/ Authority

Дата звільнення / Date of expiry

Підпис представника / Holder’s signature

AS "PrivatBank"
VIP корпоративного клієнта-назадитанта
апаратно-обчислювальної
відділення
Irina Skurjata
PERSONAL INFORMATION

Kostiantyn Hennadiiovych Kulyk

Home address – Kyiv, 01033, Ukraine,
Business address – Kyiv, 01011, Ukraine,
☎ +38 044-596-1234

Sex Male | Date of birth: [redacted] | Nationality: Ukraine

WORK EXPERIENCE

April 2017 – till now
Deputy Head of the Department for International Legal Cooperation
Prosecutor General's Office of Ukraine
• providing of the procedural guidance in criminal proceedings,
• the maintenance of public prosecution,
• international cooperation in the criminal proceedings, including the matters of mutual legal assistance and extradition

August 2015 – April 2017
Military prosecutor of the antiterrorist operation forces

December 2014 - August 2015
August 2015 – April 2017
Head of the Department for providing the activity of the military prosecutor’s offices at the ATO districts
Main Military Prosecutor’s Office, Prosecutor General’s Office of Ukraine
• organization and providing of the procedural guidance and the pre-trial investigation in criminal proceedings;
• the maintenance of public prosecution;
• representation of the interests of the citizens and state in the courts;
• supervision over observance of laws by the authorities carrying out detective operations, inquiries and pre-trial investigation;

March 1999 – December 2014
Different positions of the prosecutors and investigators at the prosecutor’s offices of the Lugansk, Kharkiv, Kyiv, Mykolaiv regions and Prosecutor General’s Office of Ukraine
• investigation and procedural guidance in criminal proceedings;
• representation of the interests of the citizens and state in the courts;
• the maintenance of public prosecution;
• supervision over observance of laws by the authorities carrying out detective operations, inquiries and pre-trial investigation;
• supervision of the observance of laws.

EDUCATION AND TRAINING

June 2008
Ph.D in Law
Interregional Academy of Personnel Management (IAPM)

September 1994 – June 1999
Master
National Yaroslav Mudryi Law Academy

Mother tongue(s) – Ukrainian, Russian