

# EXHIBIT 301

Related To	Type of Doc	Type Misc	Start Date	Description	Additional Notes
VPOTUS	VP	Open source	01/20/2009	VPOTUS takes office	
BHRST	GOVERNMENT OFFICIAL	Google [REDACTED]	01/29/2014	1/29/2014: Meeting with SM, Jonathan Li and the Chinese Ambassador	
Burisma?	GOVERNMENT OFFICIAL	Google [REDACTED]	02/05/2014	2/5/2014: SM and Schwerin Meeting with Omani Ambassador at the Omani Embassy	
BHRST	GOVERNMENT OFFICIAL	Google [REDACTED]	02/14/2014	2/14/2014: SM / Schwerin meeting with Mohammed Jaham Al-Kuwari - Ambassador of the State of Qatar	
RSTP	GOVERNMENT OFFICIAL	Google [REDACTED]	03/29/2014	scr: March 29, 2014 Archer email to SM. Discussions including John DeLoche (using [REDACTED] regarding advisory board plans and Chris (presumably Chris Heinz). Archer discusses GS [presumably Goldman Sachs] backing and meeting Kazak Prime Minister's son and family for dinner.	
BHRST	GOVERNMENT OFFICIAL	Dodge [REDACTED]	04/08/2014	4/8/2014 - SM / Schwerin Meeting with the Ambassador of Qatar	
Burisma	VP	Open source	04/15/2014	Archer reportedly meets with VPOTUS Biden.	
OTHER	OVP	Mayer-Peugh [REDACTED]	04/15/2014	4/15/2014: Email from Peugh-Mayer to OVP; Peugh-Mayer emailed PII for Archer and his son to OVP in advance of a scheduled visit to the White House with Sportsman set for 11:30 a.m. on 4/16/2014. Email stated "He just wants to show them around his dad's office . . . nothing formal."	
BURISMA	GOVERNMENT OFFICIAL	Mayer-Peugh [REDACTED]	04/15/2014	4/15/2014: Email from Archer to Peugh dated 4/15/2014; Archer confirmed he needed SM on telephone calls "Thursday: 11:00am EST call with me & President Kwasniewski (Poland '95-'05) Friday: 11:00am EST call with me, Boies Schiller and Burisma Senior Management Team."	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	04/16/2014	4/16/2014: SM coffee with Greg Schultz (Believed to be Senior Advisor to Joe B.)	
OTHER	GOVERNMENT OFFICIAL	Google [REDACTED]	04/16/2014	4/16/2014: SM Meet Devon and Luke at WH	
BURISMA	OVP	Google [REDACTED]	04/17/2014	scr: April 17, 2014 Archer email to SM. Forwarded email from Vadym Pozharskyi. Noting that "as to the HB I do believe that we have to reach reasonable balance here. I realize fully that his role as well as role of AK is of long term perspective and taking into account the political weight of our Directors we have to use their personality carefully and strategically wise."	
Burisma	OVP	Open Source	04/21/2014	VPOTUS trip to Ukraine	
BHRST	GOVERNMENT OFFICIAL	Google [REDACTED]	04/24/2014	4/24/2014: Email exchange between SM, Archer and Jonathan Li (BHR) regarding a letter from SM and Archer to the Chinese Ambassador to the US. Letter is not attached.	
OTHER	GOVERNMENT OFFICIAL	Google [REDACTED]	04/24/2014	4/24/2014: Email from White House Photographer to SM with multiple pictures attached. Believed to be in the photos are SM, Jeff Cooper and some Mexican Officials.	
BURISMA	GOVERNMENT OFFICIAL	Laptop [REDACTED]	05/07/2014	scr: May 7, 2014 Archer email to Pozharskyi/SM. "...the primary meeting is set with the Prime Minister of KZ, Masimof, on June 2nd..." Archer suggests a preliminary plan including travel to Beijing from Astana to coordinate CNOOC cooperation.	
BHRST	GOVERNMENT OFFICIAL	Laptop [REDACTED]	06/18/2014	6/18/2014: SM Dinner with Ambassador of Qatar	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	07/21/2014	7/21/2014: SM call with Michael Karloutsos (Appears to have been the US State Dept. Deputy of Chief of Protocol)	
ROMANIA	GOVERNMENT OFFICIAL	Schwerin [REDACTED]	08/27/2014	8/27/2014: Calendar Invite - Subject: RW/EDS: Meeting with Mark Gittensten (Rob Walker and Eric Schwerin)	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	09/22/2014	scr: September 22, 2014 Archer email to SM with attachment. Forwarded email from Pozharskyi (using v.pozharskyi.ukraine [REDACTED], which included David Leiter (DJLeite [REDACTED] (former Principal Deputy Assistant Secretary at DoE under Pres Clinton). Pozharskyi discusses "...our previous conversation re the impact of raising taxes for private gas producers in Ukraine, we've drafted a short note to illustrate its consequences for our company..."	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	09/24/2014	9/24/2014: Archer forwarded email to SM; David Leiter of ML Strategies response to Vadim "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."	
OTHER	GOVERNMENT OFFICIAL	Google [REDACTED]	09/29/2014	scr: September 29, 2014 SM/Schwerin calendar event. Meet with Frank Mermoud (former Special Representative for Commercial and Business Affairs at U.S. Department of State) at RSP.	
OTHER	GOVERNMENT OFFICIAL	Dodge [REDACTED]	09/30/2014	scr: September 30, 2014 Frank Mermoud (using [REDACTED] email to Dodge. Mermoud thanks SM/Walker for meeting yesterday (September 29, 2014) and offers "...further discussion on ways in which my international advisory firm of Orpheus could be additive to your efforts -- particularly given my previous USG experience at State where I was the Secretary's Special Representative for Commercial and Business Affairs and knowledge of the interagency..." Mermoud asked if Walker was available to discuss further.	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	09/30/2014	9/30/2014: Email from a Frank to SM and Walker. Discussed in the email is Ukraine and the Prime Minister of Ukraine.	
OTHER	GOVERNMENT OFFICIAL	Google [REDACTED]	10/01/2014	10/1/2014: Email from White House to SM with a photograph attached from the White House (Believed to be in the photo: SM, Jeff Cooper and Mexican Officials).	
RSTP	GOVERNMENT OFFICIAL	Google [REDACTED]	10/01/2014	10/1/2014: Email exchange between William Lee, Schwerin, SM, Walker and others, in which they are asking about contacts with a Congressman Doyle & RSTP.	
OTHER	GOVERNMENT OFFICIAL	Google [REDACTED]	10/09/2014	10/9/2014: Email exchange between Walker, John Deloche, Archer, SM, and others regarding the company Metiabota and seeing if anyone has contacts within the government agencies to see if the company is legit. Walker responds that he has a friend to reach out "to DOD on the down low".	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	10/10/2014	scr: October 10, 2014 Archer email to SM. Archer forwards dialogue with Vadym discussing meeting a UN guy in NYC. Archer says "...We had a meeting on Friday night over dinner and I should have a November date, not to overlap with Board meeting for Vuc and your nyc trip..." Vadym replies "...Nikolay is more inclined to have Board meeting in December, so no conflict here in terms of meeting with Vuc...As to Kazakhstan, I am in contact with guys from Kazmunaygaz..."	
BURISMA	FORMER GOVERNMENT OFFICIAL	Schwerin [REDACTED]	10/23/2014	scr: October 23, 2014 Calendar event Schwerin call with John Sandweg and RW.	
BURISMA	GOVERNMENT OFFICIAL	Dodge [REDACTED]	10/27/2014	10/27/2014: Dodge email to Sportsman dated; Email titled "Secretary of State may be calling you soon"	
Burisma	OVP	Open Source	11/20/2014	VPOTUS and US delegation visit Ukraine	
OTHER	GOVERNMENT OFFICIAL	Google [REDACTED]	12/17/2014	scr: December 17, 2014 Schwerin email to SM/Dodge. Schwerin provided presumed personal email account for Tony Blinken.	
ROMANIA	GOVERNMENT OFFICIAL	Google [REDACTED]	12/18/2014	12/18/2014: Email exchange between Schwerin, SM and Dodge: SM asks for Ambassador Mark Gittensteins contact information: Ambassador Mark Gittenstein (Romania 2009-2012)	
ROMANIA	GOVERNMENT OFFICIAL	Google [REDACTED]	01/07/2015	CALENDAR ENTRY - scr: January 7, 2015 SM Event. Lunch with Amb. Gitenstein, former Romanian Ambassador	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	01/15/2015	scr: January 15, 2015 Seb Momtazi email to Pozharskyi/SM/Archer with attachment. Burisma Board of Director's Resolution (signed) regarding Zlochevskiy appointment as President.	
ROMANIA	GOVERNMENT OFFICIAL	Google [REDACTED]	01/15/2015	1/15/2015: Email forwarded from Walker to SM asking if he knows if there is a candidate for the US Ambassador to Romania.	
ROMANIA	GOVERNMENT OFFICIAL	Google [REDACTED]	01/16/2015	1/16/2015: SM responds to Archer regarding the US Ambassador to Romania and says that "no one in line right now".	
BURISMA	FORMER GOVERNMENT OFFICIAL	Google [REDACTED]	02/03/2015	scr: February 3, 2015 Schwerin email to SM. Talked to Sandweg. "...He thinks there is 50/50 chance they could minimize what is going on but would want to charge \$15K one time fee...I can explain what the strategy is later..." Unclear if acted on.	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	02/06/2015	scr: February 6, 2015 Schwerin email to SM. Regarding John Sandweg suggested the former Commission of CBP and US Attorney for AZ appeal to CBP on behalf of Munib.	
BURISMA	GOVERNMENT OFFICIAL	Schwerin [REDACTED]	02/10/2015	scr: February 10, 2015 Schwerin email to Dodge. Schwerin asks Dodge to send an email from SM to Josh Targoff regarding John Sandweg suggested the former Commission of CBP and US Attorney for AZ appeal to CBP on behalf of Munib.	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	02/25/2015	2/25/2015: SM meeting with Michael Karloutsos (Appears to have been the US State Dept. Deputy of Chief of Protocol) @ the Four Seasons	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	03/17/2015	scr: March 17, 2015 David Wittig email to SM/Michael Karloutsos. Discussed spending time together in Greece and adds "...We should discuss more about Burisma at your convenience..."	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	03/24/2015	scr: March 24, 2015 David Wittig email to SM/Michael Karloutsos. Discusses meeting the Chinese Ambassador to Greece and railroad project. Wittig adds "...The Euroconsultants people are heading back to Kiev the week of April 13th. We remain interested in assisting Ukraine with their economic issues. As it relates to Burisma, I remain interested in helping any way I can..."	
OTHER	GOVERNMENT OFFICIAL	Laptop [REDACTED]	04/08/2015	4/8/2015: SM email chain with Jeremie: Mention need to talk on phone be/ "Slightly delicate... I have to assume that I'm being monitored by some other P5 countries. >>>>>> The person who fixed the meeting told me that they would want to explore back channel communication with the bear."	
BURISMA	OVP	Google [REDACTED]	04/17/2015	scr: April 17, 2015 Vadym Pozharskyi email to SM. Pozharskyi thanks SM for the invite to D.C. and meeting "your father and spent some time together."	

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BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	05/04/2015	scr: May 4, 2015 Archer email to SM. Forwards redraft of letter about pressure from Ukrainian state-gas company to close wells. Draft letter to present to U.S. Ambassador Pyatt re: domestic gas production with attachment: Burisma letter to Ambassador Pyatt dated May 3, 2015 (signed by Archer)	
BURISMA	GOVERNMENT OFFICIAL	Dodge [REDACTED]	05/07/2015	5/7/2015: SM / Schwerin meeting with Vladamir Petrovic - Serbian Ambassador to the US	
UNKNOWN	GOVERNMENT OFFICIAL?	Schwerin [REDACTED]	05/19/2015	scr: May 19, 2015 Schwerin email to Tony Blinken (using [REDACTED]). Schwerin discussed SM would like to drop by if possible.	
UNKNOWN	GOVERNMENT OFFICIAL?	AppleEmails [REDACTED]	05/22/2015	scr: May 22, 2015 SM email to Archer. SM forwards meeting being scheduled with Tony Blinken (using [REDACTED]) by Linda Landers (using [REDACTED])	
UNKNOWN	GOVERNMENT OFFICIAL	AppleEmail [REDACTED]	05/26/2015	scr: May 26, 2015 Linda Landers (using [REDACTED]) email to SM. SM requests meeting with Tony Blinken. Landers tries to schedule SM "...after Tony's afternoon White House meeting, are you available around 345 or 4pm...Can you come to the Department for coffee, and see his new digs?..."	
OTHER	GOVERNMENT OFFICIAL	Laptop [REDACTED]	05/29/2015	5/29/2015: Jermic email SM: "Did you have a chance to talk to the big man? He is receiving my Prime Minister on Wednesday. Please let me know if you think that what we discussed back in DC can be mentioned in the meeting. My domestic strategy (how I proceed in dealing with my government) very much depends on whether it happens or not."	
BURISMA	BLUE STAR	Schwerin [REDACTED]	06/26/2015	scr: June 26, 2015 Archer email to Schwerin/Sally Painter/Karen Tramontano. Archer thanks Sally/Karen for spending time with him and says "I think there are a number of opportunities to collaborate on more closing [sic] in the future. I will be in touch on next steps with Norvik and Burisma in particular."	
BURISMA	BLUE STAR	Schwerin [REDACTED]	06/26/2015	scr: June 26, 2015 Seb Momtazi email to Archer/Schwerin/Sally Painter/Karen Tramontano. Reply to Archer request to send Sally/Karen letters with attachment. Attached: Burnham Asset Management letter to Ukraine Prime Minister Yatsenyuk requesting a personal meeting to discuss business and investment opportunities in Ukraine and privatization process of state-run assets in Ukraine. SPSM is copied on the letter.	
BURISMA	BLUE STAR	Schwerin [REDACTED]	06/30/2015	scr: June 30, 2015 Archer email to Schwerin/Sally Painter/Karen Tramontano/Seb Momtazi. Dialogue about "George Soros and the investments that he has in Ukraine. Archer affirming Painter's request for a "one pager on the company and the issue"	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	07/07/2015	scr: July 7, 2015 Marc Holtzman email to Archer/SM. Discussions about KazMunayGaz E&P and Burisma, as well as Archer talking to Kazakh PM.	
BURISMA	BLUE STAR	Schwerin [REDACTED]	07/13/2015	scr: July 13, 2015 Archer email to Sally Painter/Schwerin. Forwarded email from Vadym Pozharasky (using [REDACTED]) with Burisma one-page updated version and Burisma MP BoD AG presentation attachments.	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	07/22/2015	7/22/2015: Lunch with Secretary Tony Blinken (Deputy Secretary of State)	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	07/22/2015	scr: July 22, 2015 Mayer email to SM. Today Wednesday 7/22 at 12:00 to 1:30pm SM was scheduled to meet Tony Blinken for lunch at the State Department. Mayer adds "...Kenny Matthews will be waiting to escort you to Tony's office..."	
BURISMA	GOVERNMENT OFFICIAL	Laptop [REDACTED]	07/22/2015	scr: SM Calendar event on July 22, 2015. SM lunch with Deputy Sec Tony Blinken at State Department.	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	08/08/2015	scr: July 8, 2015 Michael Karloutsos email to SM. Karloutsos requests a call with SM. "...There are two quick things that I need to bring to your attention and get your guidance on..." Karloutsos mentions he was on the way to Cyprus today.	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	08/10/2015	scr: August 10, 2015 Pozharskiy email to Archer/SM. Call issues: Kerry fundraiser, Nikolay's visa, homeland security dep issue, Burnham Energy fund, Devon/SM title/financial implications and Klitschko confirmed he would be on board of geothermal European project.	
BURISMA	FORMER GOVERNMENT OFFICIAL	Laptop [REDACTED]	08/12/2015	scr: August 12, 2015 Schwerin email to SM with attachments. Forwarded email from John Sandweg (using [REDACTED]) regarding signed engagement letter for Mr. Zlochevskiy. Sandweg adds "...We have begun making some preliminary inquiries and will get back to you..." Schwerin tells SM "...I am getting Devon to get Nikolai to sign..."	
[REDACTED]	GOVERNMENT OFFICIAL	Walker [REDACTED]	09/14/2015	9/14/2015: Email from Greg O'Connor (US Embassy, Bucharest Romania) to Walker; Email mentioned O'Connor meeting with Walker on 9/13/2015 and O'Connor had "canvassed my staff regarding your local partner and they said that he was a well-known player in the local market. They were aware that there had been some allegations and investigations but said that his profile had become lower in recent years." O'Connor provided Walker with a link to the American Chamber of Commerce in Romania and stated that he would "e-introduce" Walker to the American Chamber Executive Director Anca Harasim when she returned from holiday.	
BURISMA	FORMER GOVERNMENT OFFICIAL	Schwerin [REDACTED]	10/15/2015	scr: October 15, 2015 Schwerin email to Pozharskiy. Schwerin responded to Vadym's request of an update on two issues. Schwerin advised that he "...talked John Sandweg today...who spoke with the Consular Office...and he is also having a former colleague call over to the Embassy..." Sandweg was trying to find out why the visas were revoked so he could figure out how to proceed to get new visas.	
BURISMA	BLUE STAR	Schwerin [REDACTED]	10/20/2015	scr: October 20, 2015 Archer email to Schwerin with attachment. Archer forwarded Schwerin Blue Star Strategies Pitch Letter to Burisma Re: Crisis Communications Plan for Burisma Holdings.	
BURISMA	BLUE STAR	Schwerin [REDACTED]	10/21/2015	scr: October 21, 2015 Vadym Pozharskiy email to Archer/Schwerin/Sally Painter. Scheduling a Burisma call for October 22, 2015.	
BURISMA	BLUE STAR	Schwerin [REDACTED]	10/21/2015	scr: October 21, 2015 Schwerin email to Vadym Pozharski/Archer/Schwerin/Sally Painter. Scheduling a Burisma call for October 22, 2015.	
BURISMA	BLUE STAR	Laptop [REDACTED]	10/23/2015	scr: October 23, 2015 Mayer email to SPSM/Schwerin. Schedule for next week included breakfast with Archer/Vadym/Sally Painter on October 29, 2015	
BURISMA	GOVERNMENT OFFICIAL	Schwerin [REDACTED]	10/27/2015	scr: October 27, 2015 Pozharskiy email to Schwerin. Schwerin inquired about a "coordination meeting" this week organized by the Ukrainian prosecutors office to include representatives from Cyprus, UK, Latvia and Estonia. Pozharskiy replies "...Let's talk today briefly and I will provide you with some details on that..."	
BURISMA	BLUE STAR	Google [REDACTED]	10/29/2015	10/29/2015: SM meeting with Devon (Believed to be Archer), Vadym and Blue Star at SM's Office	
BURISMA	GOVERNMENT OFFICIAL	Laptop [REDACTED]	10/30/2015	scr: October 30, 2015 Schwerin email to SPSM. Forwarded information from Sally Painter about Ukraine's court voted to freeze 14 offshore bank accounts of Serhiy Kurchenko, a Yunukovich-connected gas billionaire who fled Ukraine in February 2014 and stored money in a Latvian bank.	
BURISMA	BLUE STAR	Google [REDACTED]	10/31/2015	scr: October 31, 2015 Archer email to SM. Revised Burisma proposal forwarded from Blue Star Strategies for review with attachments: Attachments are (1) Unsigned agreement between Blue Star Strategies and Burisma Holdings Limited to "provide government relations assistance to the Client in the U.S. and Ukraine", "Communicate to officials about the Client's business and its economic importance to Ukraine" and "Prepare brief written reports as requested by the Client.", (2) Blue Star Strategies invoice to Burisma Holdings Limited, and (3) Blue Star Strategies Crisis Communication and Long-term Government Relations Strategy memo for Burisma Holdings dated October 30, 2015.	
BURISMA	BLUE STAR	Laptop [REDACTED]	10/31/2015	scr: October 31, 2015 Archer email to Vadym Pozharskiy/SM/Schwerin with attachments. Blue Star Strategies Contract, Proposal, and Invoice	
[REDACTED]	GOVERNMENT OFFICIAL	Walker [REDACTED]	11/01/2015	11/1/2015: Walker email to Gilliar; Email titled "For the meeting with the Ambassador". Walker forwarded the attorney profiles of Michael Gottlieb and Karen Dunn of Boies Schiller Flexner LLP.	
[REDACTED]	FORMER GOVERNMENT OFFICIAL	Google [REDACTED]	11/02/2015	scr: November 2, 2015 Sandweg (using [REDACTED]) email to SM/RW. Scheduling coffee/briefing between Sandweg and SM on November 3, 2015.	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	11/02/2015	scr: November 2, 2015 Vadym Pozharskiy email to Archer/SM/Schwerin. Commenting on Blue Star Strategies contract, notes that "it doesn't offer any names of top US officials here in Ukraine...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...looking for 'positive opinion' and support of Nikolay/Burisma to the highest level of decision makers here in Ukraine...with the ultimate purpose to close down for any cases/pursuits against Nikolay in Ukraine."	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	11/02/2015	scr: November 2, 2015 Schwerin email to Archer/SM. Schwerin suggests "I would tell Vadym that this is definitely done deliberately and to be on the safe and cautious side and that Sally and company understand the scope and deliverables."	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	11/02/2015	scr: November 2, 2015 Archer email to Schwerin/SM. Discusses revised Burisma proposal with attachments. Suggests SM "...need to deliver that message" and "walked this to the finish (aka starting) line but need some support to close."	

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BURISMA	BLUE STAR	Google █████	11/03/2015	11/3/2015: SM to Pozharsky: Writes that he's going to contact Blue Star, that he trusts Sally/Karen implicitly and believe we are all aligned. scr: November 3, 2015 SM email to Pozharsky/Archer/Schwerin. SM writes that he wants "one final call with them and verify once more that they understand the scope so we can all feel that the retainer is in line with the work required...I trusts Sally and Karen implicitly...I believe we are all aligned..."	
BURISMA	BLUE STAR	Google █████	11/03/2015	scr: November 3, 2015 Vadym Pozharski email to SM/Archer. Regarding scope of Blue Star Strategies. Vadym says "if you (Hunter) and Devon feel comfortable that they will deliver what in real terms we are asking about, we should disregard the wording of the scope and move further with signing and starting actual work...Eric, have you got feedback from Sandwig with regard to visas [sic] issues and also with regard to his possible involvement in the trip to Kiev event?..."	
BURISMA	BLUE STAR	Google █████	11/03/2015	scr: November 3, 2015 Schwerin email to Vadym Pozharsky/SM/Archer. Reply saying "I am going to forward you an email that John Sandweg sent to me last night with an update."	
BURISMA	BLUE STAR	Google █████	11/03/2015	11/3/2015: Schwerin Email forwarded from John Sandweg to SM, Vadym, and Archer regarding the cancellation / Denial of Zlochevskiy. In the email, Schwerin says "We should discuss timing as part of the overall strategy regarding not only the visa but also the legal and PR issues that Blue Star will be handling."	
BURISMA	FORMER GOVERNMENT OFFICIAL	Google █████	11/03/2015	scr: November 3, 2015 Vadym Pozharsky email to Schwerin/Archer/SM. Forwarded email and attachment from John Sandweg about visas.	
BURISMA	BLUE STAR	Laptop █████	11/03/2015	scr: November 3, 2015 Vadym Pozharski email to SM/Archer. Regarding scope of Blue Star Strategies work engagement with attachments.	
UNKNOWN	GOVERNMENT OFFICIAL	Google █████	11/04/2015	11/4/2015: Mayer email to SM titled "Friday Scheduling": Mayer referenced "coffee with Amos Hochstein scheduled for 4pm" (Friday = 11/6/2015)	
BURISMA	GOVERNMENT OFFICIAL	Google █████	11/05/2015	11/5/2015: Email exchange between SM, Vadym, Archer and BlueStar regarding a proposal, contract and invoice between BlueStar and Burisma. Included in the email, Vadym gives some of his comments about the proposal, mostly that there are no tangible results and doesn't offer names of US officials in Ukraine to help with the criminal case. Vadym also says the ultimate purpose of the proposal is to close down for any cases / pursuits against the Burisma CEO in Ukraine.	
UNKNOWN	GOVERNMENT OFFICIAL	Google █████	11/06/2015	Calendar Invite: 11/6/2015 (8:00 pm - 9:00 pm) RHB: Meeting with Amos Hochstein - Le Pain Quotidien across from 4Seasons (Note: Google █████ references "coffee with Amos Hochstein scheduled at 4pm.")	
█████	BLUE STAR	Schwerin █████	11/06/2015	scr: November 6, 2015 Schwerin email to Sally Painter. Regarding Romanian Ambassador. Schwerin discusses texting with SM and SM requested Painter call today and try to set up a meeting for "him with the Ambassador". SM is representing a Romanian client through the law firm Boies Schiller.	
BURISMA	BLUE STAR	Schwerin █████	11/06/2015	scr: November 6, 2015 Schwerin email to Sally Painter. Painter forwards correspondence with Cristian [Gaginsky] (using █████), Schwerin suggests "Hunter said he'd like to see the Ambassador on Friday afternoon..."	
█████	GOVERNMENT OFFICIAL	Walker █████	11/06/2015	scr: November 6, 2015 Walker email to Gilliar. Suggests a meeting with Romanian Ambassador in the US on Friday (November 10, 2015). Unknown participants.	
█████	GOVERNMENT OFFICIAL	Walker █████	11/06/2015	11/6/2015: Email from James G to Rob W. regarding the "Ambassador meeting in US". James G. states "H called me he was a star today if I can't make us a billion each in 3 years u should fire me."	
█████	BLUE STAR	Google █████	11/10/2015	scr: November 10, 2015 Schwerin email to SM. Forwarded email from Sally Painter regarding Romanian update on position nominations/elections. Blue Star Strategies is "...closely monitoring the developments..."	
BURISMA	BLUE STAR	Laptop █████	11/11/2015	scr: November 11, 2015 Schwerin email to Pozharsky/SM/Archer. Schwerin tells Pozharsky that he and SM spoke to Sally Painter yesterday (November 10, 2015) and lists what was discussed, including "...Sally said she has already had a few meetings on Burisma's behalf and had some feedback she wanted to give to us offline. She felt she had some intelligence on why the Ambassador made his comments. Hunter and I are going to sit down with her on Monday and find out more..." The potential trip to Kiev in December, Sally suggested "...Blue Star to go alone and do some high level government meetings in Kiev as the first step. She thought that there were points she could make one-on-one with the Prime Minister, Finance Minister, etc. without others in the meeting. She also thought that she could get some further intelligence from those meetings that we might not get with a larger delegation..."	
BURISMA	BLUE STAR	Schwerin █████	11/13/2015	scr: November 13, 2015 Schwerin email to Sally Painter/Jessica Lindgren. Painter asks "Still no contract or two month deposit from our friends" Schwerin believes that Vadym is "going to handle all of that on Monday. Devon and I will make sure"	
█████	GOVERNMENT OFFICIAL	Schwerin █████	11/13/2015	scr: November 13, 2015 Mayer email to Schwerin. Continued scheduling coordination for SM to meet Romanian Ambassador.	
█████	GOVERNMENT OFFICIAL	Google █████	11/14/2015	CALENDAR ENTRY - scr: November 14, 2015 SM Event. Meeting with Romanian Amb. Maior (Sally's cell: █████)	
BURISMA	BLUE STAR	Schwerin █████	11/14/2015	scr: November 14, 2015 Schwerin email to Archer/Sally Painter/Karen Tramontano/others. Discussions about Biden going to Ukraine and "timing of a trip"	
BURISMA	BLUE STAR	Google █████	11/18/2015	scr: November 18, 2015 Pozharsky email to Schwerin/SM/Archer with attachment. Burisma / Blue Strategies Contract and email traffic discussing the same and deliverables. Burisma / Blue Strategies Contract and email traffic discussing the same and deliverables (Executed).	
BURISMA	BLUE STAR	Google █████	11/18/2015	scr: November 18, 2015 Schwerin email to Pozharski/Archer/SM with attachment. Blue Star Strategies Executed Contract	
BURISMA	BLUE STAR	Schwerin █████	11/18/2015	scr: November 18, 2015 Schwerin email to Jessica Lindgren at Blue Star Strategies and others with attachment. Schwerin attached a signed contract and requested "...please execute on your side and send back...I am told the wire will be sent today."	
BURISMA	BLUE STAR	Schwerin █████	11/18/2015	11/18/2015: Email chain with Schwerin, Jessica Lindgren (Blue Star), Archer and Sally Painter. Jessica sent the Blue Star / Burisma executed contract to send to Vadym. Attached: Blue Star Strategies Consulting Services Agreement (Signed by Painter, Pozharski) (\$30,000/month)	
█████	GOVERNMENT OFFICIAL	Schwerin █████	11/18/2015	scr: November 18, 2015 Schwerin email to Mayer. Scheduling for SM, including call to arrange meeting between SM and Romanian Ambassador to the U.S.	
BURISMA	BLUE STAR	Google █████	11/23/2015	scr: November 23, 2015 Jessica Lindgren email to Archer/SM/Schwerin/Vadym Pozharsky/others. Burisma/Blue Star Strategies kickoff call scheduled November 24, 2015 at 11:00 AM	
BURISMA	BLUE STAR	Laptop █████	11/24/2015	CALENDAR ENTRY - scr: November 24, 2015 Event. Burisma/Blue Star Strategies kickoff call with Archer/SM/Sally Painter/Schwerin/Seb Momtazi/Vadym Pozharsky/others.	
█████	GOVERNMENT OFFICIAL	Google █████	11/30/2015	CALENDAR ENTRY - scr: November 30, 2015 SM Event. Meeting with Romanian Amb. Maior- Embassy (1607 23rd St NW)	
BURISMA	BLUE STAR	Google █████	11/30/2015	scr: November 30, 2015 Sean Keeley to Archer/SM/Schwerin/Vadym/others. Burisma/Blue Star call scheduled for December 1, 2015 at 9:30 AM	
BURISMA	BLUE STAR	Google █████	11/30/2015	11/30/2015: Email from Joan M to SM with Schwerin copied with SM Schedule. Included is a Burisma / Blue Star conference call	
BURISMA	BLUE STAR	Google █████	12/02/2015	scr: December 2, 2015 Sean Keeley email to SM/Archer/Vadym Pozharsky/Schwerin/Seb Momtazi. White House hosted a conference call regarding VP trip to Ukraine and Blue Star Strategies memo with the minutes of the call with attachment: Attachment is Blue Star Strategies memo with the minutes of the call with attachment. Blue Star Strategies memo regarding U.S. Vice President Biden's Trip to Ukraine Next Week.	
BURISMA	BLUE STAR	Schwerin █████	12/02/2015	scr: December 2, 2015 Schwerin email to Sally Painter. Burisma call at 3:30 PM.	
BURISMA	BLUE STAR	Schwerin █████	12/02/2015	scr: December 2, 2015 David Wade (Greenlight Strategies) email to Schwerin/Ryan Toohey (FTI Consulting). Dialogue about the Burisma story inquiry from the WSJ.	
BURISMA	BLUE STAR	Schwerin █████	12/02/2015	scr: December 2, 2015 Schwerin email to David Wade/Ryan Toohey/Sally Painter/Karen Tramontano. Ongoing dialogue about follow up responses to Paul Sonne at WSJ and case against Nickolai "...still not been dropped..."	
BURISMA	BLUE STAR	Schwerin █████	12/02/2015	scr: December 2, 2015 Schwerin email to David Wade/Sally Painter/Karen Tramontano/Ryan Toohey. Dialogue about "Burisma representatives" and SM's position on the Board of Burisma Holdings and Board of Burisma Geothermal.	

Related To	Type of Doc	Type Misc	Start Date	Description	Additional Notes
BURISMA	BLUE STAR	Schwerin [REDACTED]	12/04/2015	scr: December 4, 2015 Schwerin email to David Wade/Ryan Toohey/Sally Painter/Karen Tramontano. Proposed statements/quotes about Burisma and SM.	
Burisma	VP	Open source	12/06/2015	VPOTUS trip to Ukraine, and per later public comments made by the VP, he indicated to President Poroshenko that the \$1B in loan guarantees was contingent on the removal of Prosecutor General Shokin	
BURISMA	OVP	Google [REDACTED]	12/07/2015	scr: December 7, 2015 Schwerin email to SM/Archer/Vadym Pozharskyi/others. VICE News article on VP visiting Ukraine.	
BURISMA	BLUE STAR	Google [REDACTED]	12/11/2015	12/11/2015: SM call with Karen Tramontano (Blue Star)	
BURISMA	BLUE STAR	Google [REDACTED]	12/13/2015	scr: December 13, 2015 Archer email to Sally Painter/Karen Tramontano/David Wade/Schwerin/SM with attachment. Burisma deal with Gesto Italia. Request to post "official press release" with SM's quote on geothermal direction.	
BURISMA	BLUE STAR	Schwerin [REDACTED]	12/28/2015	scr: December 28, 2015 Schwerin email to Karen Tramontano/Sally Painter. Forwarded message from Vadym Pozharskyi about SM draft geothermal op-ed with attachment. Forwarded document from Vadym Pozharskyi about SM draft geothermal	
Burisma	VP	Open source	01/01/2016	VPOTUS allegedly withholds \$1B to Ukraine	
BURISMA	BLUE STAR	Google [REDACTED]	01/25/2016	scr: January 25, 2016 Pozharskyi email to SM/Archer/Sally Painter/Karen Tramontano. Teaser for the Monaco event with attachment.	
BURISMA	BLUE STAR	Google [REDACTED]	01/25/2016	scr: January 25, 2016 SM email to Karen Tramontano. SM asks Tramontano "Do...We need to do a call?..."	
[REDACTED]	FORMER GOVERNMENT OFFICIAL	Walker [REDACTED]	01/25/2016	Email from Gilliar To Walker dated 1/25/2016; Email titled "Re: Sandweg ready split to h and Mike"	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	02/23/2016	scr: February 23, 2016 SM calendar event. "RHB: Call with Frank Mermoud (RE: Cub Energy/Burisma) - he will call office..." (former Special Representative for Commercial and Business Affairs at U.S. Department of State)	
BURISMA	GOVERNMENT OFFICIAL	Laptop [REDACTED]	02/23/2016	scr: February 23, 2016 Mayer email to SM/Schwerin. Schedule for today-Tuesday Feb 23, included "...10:30am- Call with Frank Mermoud RE: Cub Energy/Burisma - he will call office..."	
BURISMA	OVP	Google [REDACTED]	02/24/2016	2/24/2016: Email from SM to Miguel (Interjet) with Jeff Cooper copied. SM says that they are arriving late tonight on Air Force 2 to Mexico City. Email describes constantly helping Miguel with visits with the candidate and the White House.	
Burisma	VP	Open Source	03/01/2016	VPOTUS Biden allegedly pressures Ukrainian Poroshenko to fire Prosecutor Shokin (tied to \$1 billion U.S. loan guarantees)	
BURISMA	GOVERNMENT OFFICIAL	Schwerin [REDACTED]	03/01/2016	scr: March 1, 2016 Mayer email to Schwerin. Scheduling a meeting between Frank Mermoud (using [REDACTED]) (former Special Representative for Commercial and Business Affairs at U.S. Department of State) and SM/Archer/Vadym. Mermoud acknowledges SM suggestion for lunch or coffee and adds "...Vadym might be in town in the next week or so and that Devon and he might also wish to join in on the meeting..."	
BURISMA	GOVERNMENT OFFICIAL	Schwerin [REDACTED]	03/21/2016	scr: March 21, 2016 Archer email to Schwerin. Discuss President of Kazakhstan and Archer's visit to DC with Vadym. Schwerin asked "...Were you guys going to meet with that Cub Energy guys when you were here too -Frank Mermoud?...He reached out to Hunter on his own..."	
BURISMA	GOVERNMENT OFFICIAL	Google [REDACTED]	03/24/2016	3/24/2016: Email from Vadym to SM and Joan M. Attached is a letter to the President of Tuscany (signed by SM) regarding the expansion of Geothermal energy and Burisma in the Tuscany region.	
BURISMA	BLUE STAR	Schwerin [REDACTED]	03/30/2016	scr: March 30, 2016 Archer email to Schwerin. Burisma meetings with Vadym/Blue Star Strategies with US Senators with briefing book attachment: BSS prepared Burisma Holdings Ltd. Washington, D.C. meetings for Archer dated March 29-April 1, 2016 with staff of Senator Rob Portman, staff of Senator Jeanne Shaheen, and Congressional staff of Representative Marcy Kapur. Also lists speech by President Petro Poroshenko, briefing/lunch with Vadym Pozharskyi, and meeting with SM.	
BURISMA	BLUE STAR	Google [REDACTED]	03/31/2016	3/31/2016: SM Meeting with Vadym and Karen (Believed to be Blue Star)	
BURISMA	BLUE STAR	Schwerin [REDACTED]	03/31/2016	scr: March 31, 2016 Tramontano email to Schwerin. Dialogue about who on the NYT editorial staff was writing about Ukraine corruption article. Note that there was no mention of SM. Schwerin says Serge Schmemmann wrote it and asks Tramontano to "...Please keep to yourself..."	
BURISMA	BLUE STAR	Schwerin [REDACTED]	04/01/2016	scr: April 1, 2016 Schwerin email to Archer/Painter. Regarding Ukraine energy sector April 4, 2016. Schwerin adds "We might be able to get to Ed Chow prior to the event...Ed Chow has been quoted in the NYT saying negative things about Hunter's relationship with Burisma..."	
BURISMA	GOVERNMENT OFFICIAL	Schwerin [REDACTED]	04/12/2016	scr: April 12, 2016 Michael Karloutsos email to Schwerin. Dialogue about SM and Dennis Assanis conversation at the White House last week. Karloutsos was requested assistance to set up meeting between Assanis and SM "...sometime between the 22nd and 24th..."	
UNKNOWN	GOVERNMENT OFFICIAL	Schwerin [REDACTED]	05/06/2016	5/6/2016: Email correspondence between James G, ES and Rob W. ES sends the scheduling emails for the Office of the VP and the National Security Advisor.	
BURISMA	BLUE STAR	Schwerin [REDACTED]	05/10/2016	scr: May 10, 2016 Karen Tramontano email to Schwerin/Sally Painter. Dialogue about if the documentary titled Blood Monkey by Oliver Bullough via Vice media.was going to be shown. Tramontano adds "...lawyers sent cease and desist letter..."	
BURISMA	BLUE STAR	Schwerin [REDACTED]	05/13/2016	scr: May 13, 2016 Karen Tramontano email to Schwerin/Sally Painter. Dialogue about the WSJ article about Archer's arrest. Tramontano adds "...we have to figure out how to respond. Oliver at Norvick was asked for a quote..." Schwerin adds "...There is a Burham press call at 9am this morning...I'll listen in and ask if anyone knows of a plan for Devon...Let's touch base after that call..."	
OTHER	OVP	Walker [REDACTED]	05/13/2016	5/13/2016: Email from Gilliar to Walker stating that "H Dad going to Kosovo and Albania at the end of the month and asks if he can "check" something.	
CEFC	GOVERNMENT OFFICIAL	Google [REDACTED]	06/20/2016	scr: June 20, 2016 Schwerin email to SM asking SM think About responding to Vuk Jeremic's email regarding the UN Secretary General elections and meeting with the VP's national security advisor and any others while he is in DC.	
BURISMA	BLUE STAR	Schwerin [REDACTED]	07/10/2016	scr: July 10, 2016 Karen Tramontano (BSS) to Schwerin/Sally Painter (BSS). Burisma BoD letter to General Prosecutor. Tramontano adds "...The letter will be hand-delivered to the GP on Monday morning..."	
BURISMA	BLUE STAR	Schwerin [REDACTED]	07/14/2016	scr: July 14, 2016 Tramontano email to Schwerin. Tramontano discussed the SM letter and if Vadym needs edits/changes.	
BURISMA	BLUE STAR	Schwerin [REDACTED]	07/15/2016	scr: July 15, 2016 Tramontano email to Schwerin with attachment. Burisma letter.	
BURISMA	BLUE STAR	Google [REDACTED]	07/26/2016	7/26/2016: Tramontano (Blue Star) email to Schwerin, forwarded to SM: "Most of the restraints on Burisma have been lifted. . . We've pursued a particular strategy after having uncovered two particular problems - No help from our friends however. . ."	
UNKNOWN	GOVERNMENT OFFICIAL	Laptop [REDACTED]	08/14/2016	scr: August 14, 2016 Vuk Jeremic email to SM/Schwerin/Jeff Cooper/others. Jeremic in second place in the race for at UN Secretary General. Jeremic advises he has "...not been given a fair hearing by USG at a high political level yet...", including Susan Rice, John Kerry, Tony Blinken. Jeremic asked for SM's assistance to arrange "to see our visitor, so that I could share with him...my vision..." SM replies "...I won't engage in I [sic] advocating on your behalf with my father or anyone else in the USG..." and adds that he (SM) will be in Belgrade and "...I'll make sure we can spend time together and maybe you could come with me in motorcade to airport..."	
UNKNOWN	OVP	Google [REDACTED]	09/23/2016	scr: September 23, 2016 Archer email to SM with attachments. Forwarded email from Anuar Kurzhikayev (using [REDACTED]) (Economic Advisory to Foreign Minister, Republic of Kazakhstan). Kazakhstan invitation to VP Biden. Attachments are Kazakhstan invitation to VP Biden (signed letter in Russian) and Kazakhstan invitation to VP Biden (translated to English). Kazah invitation to VP Biden.	
UNKNOWN	GOVERNMENT OFFICIAL	Google [REDACTED]	09/23/2016	scr: September 23, 2016 Michael Karloutsos email to SM. Karoutsos indicates he is in DC next week for a conference and wanted to get together with SM.	
BURISMA	BLUE STAR	Schwerin [REDACTED]	10/11/2016	scr: October 11, 2016 Painter email to Schwerin. Painter forwards a Ukrainian press article that Mykola Zlochevsky was no longer wanted for economic crimes. Painter adds "...We won and in less than a year. Yea!!!!..." Schwerin congratulates Sally/Karen. Painter replies "...U brought us in so take a victory lap..."	
Other	VP	Open Source	01/20/2017	<b>VP HAS LEFT OFFICE</b>	
BURISMA	BLUE STAR	Schwerin [REDACTED]	02/15/2017	scr: February 15, 2017 Tramontano email to Mayer/Schwerin. Tramontano advising Vadym will be in town March 8 and 9 and "...he'd like to meet Hunter..." Tramontano offers for SM/Vadym to "...come to our office..."	
UNKNOWN	GOVERNMENT OFFICIAL	AppleEmails [REDACTED]	04/26/2017	scr: April 26, 2017 Gilliar email to SM. Provides a bio of David Holtom - According to the email has relationships with Senior members of the UK government	

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CEFC	GOVERNMENT OFFICIAL	AppleEmails [REDACTED]	05/15/2017	ser: May 15, 2017 Uncle email to Gilliar. Email titled Phase one domestic contacts/projects with attachment: attachment Document lists government contacts in NY, NYC, Virginia, Minnesota, FL, and California.	
CEFC	GOVERNMENT OFFICIAL	AppleEmails [REDACTED]	05/15/2017	ser: May 15, 2017 James B. email to Gilliar titled short list of foreign contacts for next phase (mainly phase 2) with attachment; Attachment Lists political contacts from Columbia, Argentina, Ireland, India, Mexico and the EU.	
OTHER	OVP	Google [REDACTED]	06/02/2017	ser: June 2, 2017 Richard Ruffner [REDACTED] email to SM. Schedule for SM's parents in Athens with various meetings, including, but not limited to, a meeting with Ambassador Geoff Pyatt.	
HW3	FORMER GOVERNMENT OFFICIAL	Dong Yan [REDACTED]	09/12/2017	ser: September 12, 2017 Sara B email to GD/MY/SM/John Sandweg. Sara introduces John Sandweg to Dong and Yan as "...representatives of the Chariman of CEFC in the U.S..."	
UNKNOWN	GOVERNMENT OFFICIAL	Google [REDACTED]	06/27/2018	6/27/2018: Email exchange between SM and Eve O'Toole (Believed to be associated with Gavin Newsom) - SM says "I owe you big time" and refers to SM and James B donating \$20k.	
OTHER	OVP	Dodge [REDACTED]	01/24/2019	1/24/2019: Email from Linda S to Dodge indicating the VP was taking care of some of SM bills. In email, the Columbia Tuition was paid by the VP.	