

Manafort Chronology

1970s: Trump met Manafort through Roy Cohn

1995 December 17: Konstantin Kilimnik and Philip Griffin were among the International Republican Institute staff members working on the observation mission for the Russian parliamentary elections.¹

1999 October: Aleksei Kiselev founds(?) Eurosoft, based in “Washington DC” (FINRA)

- **1999 October 21:** Eurosoft International Inc. registers in Dover, DE, file number 3114792 (20May16)

2002 August: Aleksei Kiselev begins working for North Atlantic Securities LLC, Scarborough ME (FINRA)

2003: Aleksei Kiselev hired Venable, DB and other PR firms for planned Yanukovych campaign visit to US.

2004 June: Konstantin Kilimnik is among the International Republican Institute program officers in Russia who were interviewed by ARD Inc. for a USAID project on the status of democracy in Russia.²

2004 September: Candidate Yushchenko is poisoned, likely by SBU officials, possibly organized by Eduard Prutnik and Andrey Klyuyev on orders of Russian PR man Gleb Pavlovskiy (20May16).

2004 October: Aleksei Kiselev led delegation of ex Congressmen to Kyiv to declare first round elections fair.(20May16)

2004 November: Eduard Prutnik, a Yanukovych aide, held a raucous conference at the National Press Club. Aleksei Kiselev “translated.”

2004 December: Yanukovych belatedly asked for help to save his presidential candidacy, according to Manafort.

2004 December 26: Yushchenko defeats Yanukovych in new round of election.

2005: Akhmetov asked Davis Manafort to groom SCM’s image

¹ http://pdf.usaid.gov/pdf_docs/pnacc132.pdf

² http://pdf.usaid.gov/pdf_docs/pnacc132.pdf

2005: Manafort and Davis got Sen. John McCain to lobby for Montenegro independence, on Deripaska's behalf³

2006 4 January: Colberg Projects LLP registered in the UK. It owned TechCorp, which owned ChorneMore LLC

2006 January 25(?) : Rick Davis arranges for Oleg Deripaska to meet with John McCain on the sidelines of the Davos conference in Switzerland.

- Afterwards Deripaska writes a thank you note saying, "Please will you send me the information on the metals trading company we discussed and would be happy to see if I can do anything to help."⁴
- "In November 2005, Pegasus [Capital, which Davis unofficially advised, had] bought a stake in a company called Traxys, which trades in industrial metals."

2006 May 21: Montenegrin independence referendum. Rick Davis had advised the ruling party.

2006 August 11: Konstantin Kilimnik, longtime employee of the International Republican Institute, chaired by John McCain, is on the list of Davis Manafort people approved by the Election Commission of newly independent Montenegro to monitor its 10 September election.⁵

2006 August (circa 29th): Davis, McCain and Deripaska were reportedly all present at a party in Montenegro and an afterparty on a yacht where the group toasted McCain's 70th birthday, which fell on Aug 29.

- McCain was there on a Senate trip organized by the Montenegrin government.
- The government probably invited Deripaska because he was the country's biggest employer.
- "Davis was a paid consultant to the governing party in Montenegro."⁶

2006: Manafort buys apt in Trump Tower some say as cover for Deri and/or Firtash

³ Much of this comes from Franklin Foer, The Quiet American, 28 April 2016
http://www.slate.com/articles/news_and_politics/politics/2016/04/paul_manafort_isn_t_a_gop_retread_he_s_made_a_career_of_reinventing_tyrants.html

⁴ <http://www.nytimes.com/2008/05/25/us/politics/25davis.html?r=0>

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https://web.archive.org/web/20160816021630/http://www.dik.co.me/izbori_2006/aktuelnosti_2006/Posmatraci/1108/Davis%20Manafort%20Ivc%20%2011%20posmatrace.pdf

⁶ http://www.washingtonpost.com/wp-dyn/content/article/2008/01/24/AR2008012403383_3.html?sid=ST2008012500226

2006 Dec 7: Pericles Investors Ltd was incorporated.

2007 March 9: Pericles Emerging Market Partners LP is formed from Altimax (replaced by Surf Horizon Ltd Deripaska) and Pericles (Manafort)⁷

2007 March 28: Alatau Hospitality potential partner with Manafort's CMZ and Pericles is registered in Cyprus at an address used by Vekselberg, Akhmetov and other FSU oligarchs.⁸ and based in **Dubai**⁹.

2007: Davis Manafort groom Party of Regions for Sept parliamentary elections. Yanukovych fires them at last minute.

2007 October: Aleksei Kiselev begins working for "Pericies LLP" [sic] (FINRA)

2008 April: Eduard Prutnik and Aleksei Kiselev found One World (United World) Humanitarian Foundation (20May16)

2008 April 15: Deripaska's Surf paid \$18.9mln to PEM advisors to fund acquisition of Chorne More telecoms by the Pericles Emerging Markets Partners LP.

2008 April 22?: PEM paid Andrey Vityukov, a partner of the Cherep brothers who formerly owned Chorne More before TechCorp ostensibly took it over.

2008 April 23: Gates told Surf he had bought Chorne More entities

2008 June: Gates met with Deripaska aides Andrey Zagorskiy and Anton Vishnevskiy in Moscow to discuss Pericles' participation with Alatau and Inovalis in the Drake Hotel project

2008 June 9: Paul Manafort registers "XXX LLC" in Delaware. Later in June it would be a co owner of CMZ Ventures LLC (aka ZMC ventures initials stand for Arthur G. Cohen, Paul Manafort, and Brad Zackson), a company with Dmitriy Firtash and

⁷ Most items about Pericles are from U.S. District Court, Eastern District of Virginia (Alexandria), CIVIL DOCKET FOR CASE #: 1:15 mc 00020 GBL IDD, IN RE: Application of Kris Beighton and Alex Lawson, in their capacities as Joint Official Liquidators of Pericles Emerging Market Partners, L.P., a Cayman Islands Limited Partnership, for Assistance Pursuant to 28 U.S.C. § 1782, filed 8/12/2015, https://ecf.vaed.uscourts.gov/cgi_bin/DktRpt.pl?368292877282066_L_1_0_1

⁸ <https://i.cyprus.com/company/316084>; on Julia House, 3 Themistokles St, see Metals Merger paper 2009

⁹ http://www.estaholding.com/en/company/rukovodstvo/dejan_djordjevich/

Semion Mogilevich as silent partners, used to launder funds, according to a Yuliya Tymoshenko's lawsuit.¹⁰¹¹

2008 30 June: Manafort met with Deripaska to discuss Pericles partnership investment in Drake Hotel/Bulgari Tower.

2008 July Firtash's DF claimed to be planning to buy the Drake Hotel (Bulgari tower) and St. Johns Terminal, and South Cat Cay Island, Bimini, Bahamas, near Miami, according to Yuliya Tymoshenko's lawsuit. (Had Deripaska turned them down, or was DF behind one of the other planned buyers, Alatau or Inovalis?)

2008 July 16: CMZ (Manafort/Cohen/Zackson/Firtash/Mogilevich?), Alatau and Inovalis (jointly known as CAI) sign letter of intent to purchase Drake Hotel, promise to deliver \$10mln deposit within 10 days.¹² (No mention of Deripaska or Pericles).

2008 July: Representatives of Deripaska's Surf Horizons met Manafort's aide Gates in Ukraine and toured the PEM Advisors office and the purported Chorne more offices [in Odessa], as if to show that PEM had indeed bought the company.

2008 August 20: Brad Zackson writes to Harry (Macklowe? Drake Hotel owner) and Arthur (Cohen? Of CMZ) saying he had had a meeting in Monte Carlo and firmed up CMZ's \$112mln in equity, as well as a commitment from Frank [Orenstein]/Alatau, "so we are adequately backed up in event of any shortfall."¹³ No mention of Inovalis.¹⁴

2008 November 6: Firtash's DF group wired \$25 million from its Raiffeisen Bank account to CMZ Ventures, Calister Investments, and the Dynamic Fund as part of an escrow agreement for the Drake Hotel/Bulgari Tower project.¹⁵

¹⁰ Tymoshenko et al v Firtash et al, Doc 120, 3rd Amended complaint, filed 13 Nov 2014, p. , 32. Case 1:11 cv 02794 KMW Document 120 Filed 11/13/14

¹¹ <https://commercialobserver.com/2011/06/the-property-pretenders/>

¹² Tymoshenko et al v Firtash et al, Doc 120, 3rd Amended complaint, filed 13 Nov 2014, p. 36, <https://ecf.nysd.uscourts.gov/doc1/127115130039>, and Exhibit 18, <https://ecf.nysd.uscourts.gov/doc1/127115130052>

¹³ Tymoshenko et al v Firtash et al, Doc 120, 3rd Amended complaint, filed 13 Nov 2014, p. 36, <https://ecf.nysd.uscourts.gov/doc1/127115130039>, and Exhibit 19, <https://ecf.nysd.uscourts.gov/doc1/127115130052>

¹⁴ Tymoshenko et al v Firtash et al, Doc 120, 3rd Amended complaint, filed 13 Nov 2014, p. 36, <https://ecf.nysd.uscourts.gov/doc1/127115130039>, and Exhibit 19, <https://ecf.nysd.uscourts.gov/doc1/127115130052>

¹⁵ UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, Civ. No. 11 02794 (RJS), Amended Complaint, YULIA TYMOSHENKO et al v. DMYTRO FIRTASH et al, filed 12/19,11, <http://freebeacon.com/wp-content/uploads/2016/03/manafort-complaint-2.pdf>, Para. 117 118.

2008 Dec: Manafort met with Firtash in Kyiv to discuss setting up Global Real Estate Fund which would ostensibly allow Firtash, Mogilevich etc. acquire real estate in the US, according to Yuliya Tymoshenko's lawsuit.¹⁶

2009 Jan: Drake Hotel/Bulgari Tower project sputtered

2009 March: Zackson wrote in an email, "I have an idea to bring [Donald] Trump in on the Drake."¹⁷

2009: Manafort grooms Yanukovich's image for 2010 Presidential Elections

2009 June 8 Manafort emailed Zackson and summarized his recent trip to Kyiv to discuss additional foreign investments by Firtash, Mogilevich, Group DF, and their associates, according to Tymoshenko's complaint.¹⁸

2009 December: OPIC signs document renewing cooperation with Ukraine, says OPIC website (20May16)

2010: One World/United World (here transliterated Edynuy Svit) creates "Latvian-Ukrainian Trade House" with Vasil (or Vasyl) Melnyk of Latvian company Eiroholdings (could be "Euroholdings").¹⁹

2010 June: OPIC and Prutnik sign document renewing cooperation with Ukraine, says One World/ United World (20May16)

2011: Tymoshenko filed racketeering lawsuit claiming Firtash, Manafort etc. conspired to launder funds through the United States under the guise of investing in development projects, with the goal of channeling the money back to Ukraine to bribe Ukrainian officials to persecute Tymoshenko. She does not highlight

¹⁶ Tymoshenko et al v Firtash et al, Doc 120, 3rd Amended complaint, filed 13 Nov 2014, p. , 32. Case 1:11 cv 02794 KMW Document 120 Filed 11/13/14

¹⁷ Unmasking Three Mismatched Heavies Who Won and Lost the Drake
By [Laura Kusisto](#) June 7, 2011, <https://commercialobserver.com/2011/06/the-property-pretenders/>

¹⁸ UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, Civ. No. 11 02794 (RJS), Amended Complaint, YULIA TYMOSHENKO et al v. DMYTRO FIRTASH et al, filed 12/19,11, <http://freebeacon.com/wp-content/uploads/2016/03/manafort-complaint-2.pdf>, Para. 108 and Exh 54.

¹⁹ Semen Khorosheniuk, The USV Annals of Economics and Public Administration, Volume 13, Issue 2(18), 2013, p. 63, UKRAINIAN LATVIAN ECONOMIC COOPERATION , Editura Universității Ștefan cel Mare din Suceava, [http://www.seap.usv.ro/annals/arhiva/USVAEPA VOL.13,ISSUE 2%2818%29,2013_fulltext.pdf](http://www.seap.usv.ro/annals/arhiva/USVAEPA_VOL.13,ISSUE_2%2818%29,2013_fulltext.pdf)

Deripaska's role, though one of the exhibits pegs him as having been a potential Drake Hotel project partner in 2008.

2012 August 24: Skadden Arps reports to Manafort and receives Ukrainian govt input on findings of Skadden Arps investigation into Tymoshenko imprisonment.²⁰

2014 February 4-6: Manafort is in Kyiv during the Maidan events. [Surkov is in Crimea around this time]

2014 February 26: Firtash arrested in Vienna

2014: March 24: Firtash (out on bail) met with Sergey Levochkin, Vitali Klitschko and Petro Poroshenko and urged them not to run against each other for President. He claims "the meeting was his idea and was aimed at preventing the presidency of Batkivschyna Party Leader Yulia Tymoshenko."²¹ Poroshenko admitted meeting Firtash while in Austria for the birthday of Klitschko's brother Wladimir, who was bor (b)(6).²²

2014 March 25: Manafort flies (back) from Vienna to Kyiv.

2014 August 9: Ex-Manafort employee Konstantin Kilimnik, using the email address (b)(6), writes to TV journalist Mariya Stolyarova with ideas for a video promoting the Party for Development of Ukraine, a project of Sergey Lyovochkin that would merge into the Opposition Bloc by September.

2014 autumn: Manafort reportedly worked for ex boxer Klitschko's Kyiv mayoral campaign, recommended by ex Presidential Administration chief Serhiy Lyovochkin.

2014 autumn: Manafort helps Opposition Bloc (remnant of Party of Regions) win seats in parliamentary elections

2014 Dec: Deripaska's Surf Horizons asked that the Cayman based Pericles Emerging Market Partners LP partnership with Manafort be wound up.

2015 autumn: Sam Patten (former Manafort employee, later BGR Gabara? (Robert Amsterdam et al) advised Klitschko.

2015 autumn: Manafort tried to advise Opposition Bloc for local elections, frustrated by strife

²⁰ Tymoshenko et al v Firtash et al, Doc 120, 3rd Amended complaint, filed 13 Nov 2014, p. 48. Case 1:11 cv 02794 KMW Document 120 Filed 11/13/14

²¹ <http://en.interfax.com.ua/news/general/264906.html>

²² <https://www.theguardian.com/world/2015/may/05/ukraine-oligarch-brokered-deal-petro-poroshenko-president-dmytro-firtash>;
https://en.wikipedia.org/wiki/Wladimir_Klitschko