1	SENATE JUDICIARY COMMITTEE
2	U.S. SENATE
3	WASHINGTON, D.C.
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7	INTERVIEW OF: ANATOLI SAMOCHORNOV
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11	WEDNESDAY, NOVEMBER 8, 2017
12	WASHINGTON, D.C.
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17	The interview in this matter was held at the
18	U.S. Capitol Building, , commencing at
19	12:29 p.m.
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- 1 APPEARANCES:
- 2 SENATE JUDICIARY COMMITTEE:
- 3 Jason Foster, Chief Investigative Counsel,
- 4 Chairman Grassley
- 5 Patrick Davis, Deputy Chief Investigative Counsel,
- 6 Chairman Grassley
- 7 Samantha Brennan, Investigative Counsel,
- 8 Chairman Grassley
- 9 Daniel P. Parker, Investigative Assistant
- 10 Chairman Grassley
- 11 Lee Holmes, Chief Counsel,
- 12 Senator Graham
- 13 Brian Privor, Senior Counsel,
- 14 Senator Feinstein
- 15 Heather Sawyer, General Counsel,
- 16 Senator Feinstein
- 17 Molly M. Claflin, Counsel,
- 18 Senator Feinstein
- 19 Lara G. Quint, Chief Counsel,
- 20 Senator Whitehouse
- 21 Sarah Griswold, Counsel,
- 22 Senator Feinstein
- 23 Caitlin Meyer, Professional Staff Member,
- 24 Senator Feinstein

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1 APPEARANCES: (Cont'd.)
 2 FOR THE WITNESS:
 3 Larry H. Krantz, Esq., Krantz & Berman LLP
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- 2 MS. BRENNAN: Good morning. This is the
- 3 transcribed interview of Anatoli Samochornov. On
- 4 October 18, 2017, Chairman Grassley sent Mr.
- 5 Samochornov a letter stating that the Judiciary
- 6 Committee was seeking information related to a
- 7 meeting held on June 9, 2016, at Trump Tower, as
- 8 well as related matters. The letter requested an
- 9 interview and certain categories of documents.
- 10 In response, Mr. Samochornov has through
- 11 his counsel agreed to this voluntary interview.
- 12 On November 7, 2017, Mr. Samochornov's
- 13 counsel sent the Chairman a letter stating that he
- 14 would not be producing any documents, asserting
- 15 that the responsive documents are privileged and
- 16 that there were no responsive documents for
- 17 several of the requested categories.
- 18 Would the witness please state your name
- 19 for the record.
- 20 MR. SAMOCHORNOV: My full name is Anatoli
- 21 Vitalievich Samochornov.
- MS. BRENNAN: On behalf of the Chairman, I
- 23 want to thank Mr. Samochornov for appearing here
- 24 today. My name is Samantha Brennan, and I'm
- 25 Investigative Counsel with the Committee's

- 1 majority staff.
- 2 I'll ask everyone else from the Committee
- 3 who is here at the table to introduce themselves
- 4 as well. We'll get to Mr. Samochornov's counsel
- 5 in a few moments.
- 6 MR. DAVIS: I'm Patrick Davis, also with the
- 7 majority staff.
- 8 MR. FOSTER: Jason Foster, majority staff.
- 9 MR. HOLMES: Lee Holmes, Lindsey Graham's
- 10 office.
- 11 MS. SAWYER: Heather Sawyer. I'm with
- 12 Senator Feinstein's Judiciary staff.
- 13 MR. KRANTZ: I apologize. I just couldn't
- 14 hear it. I'm sorry. Heather Sawyer?
- 15 MS. SAWYER: Sawyer, yes.
- MR. KRANTZ: Sawyer, S-A-W-Y-E-R?
- MS. SAWYER: Yes.
- 18 MR. KRANTZ: Thank you.
- 19 MS. QUINT: Lara Quint, with Senator
- 20 Whitehouse.
- 21 MS. CLAFLIN: Molly Claflin, with Senator
- 22 Feinstein.
- 23 MR. PRIVOR: Brian Privor, with Senator
- 24 Feinstein.
- 25 MR. KRANTZ: I apologize. I just can't

- 1 write as fast as you're going. What was your
- 2 name? I'm sorry.
- 3 MS. CLAFLIN: Molly.
- 4 MR. KRANTZ: Molly?
- 5 MS. CLAFLIN: Claflin, C-L-A-F-L-I-N.
- 6 MR. KRANTZ: Thank you.
- 7 MR. PRIVOR: Brian Privor, with Senator
- 8 Feinstein.
- 9 MS. GRISWOLD: Sarah Griswold, with Senator
- 10 Feinstein's staff.
- 11 MS. MEYER: Caitlin Meyer, with Senator
- 12 Feinstein.
- 13 MS. BRENNAN: The Federal Rules of Civil
- 14 Procedure do not apply to any of the Committee's
- 15 investigative activities, including transcribed
- 16 interviews. There are some guidelines we follow,
- 17 and I'll go over those now.
- Our questioning will proceed in rounds.
- 19 The majority staff will ask questions first for
- 20 one hour. Then the minority staff will have the
- 21 opportunity to ask questions for an equal amount
- 22 of time. We will go back and forth until there
- 23 are no more questions and the interview is over.
- 24 We typically take a short break at the
- 25 end of each hour, but should you need to take a

- 1 break at any other time, please just let me know.
- 2 We have an official reporter taking down
- 3 everything we say to make a written record, so we
- 4 ask that you give verbal responses to all
- 5 questions. Do you understand?
- 6 MR. SAMOCHORNOV: Yes, I do.
- 7 MS. BRENNAN: So that the court reporter can
- 8 take down a clear record, we'll do our best to
- 9 limit the number of people directing questions to
- 10 you during any given hour to those whose turn it
- 11 is. It's also important that we don't talk over
- 12 one another or interrupt each other if we can help
- 13 it. That goes for everybody present at today's
- 14 interview.
- While Senators on the Committee may
- 16 observe, the Chairman and Ranking Member have
- 17 agreed that only staff will ask questions.
- 18 We encourage witnesses who appear before
- 19 the Committee to consult freely with counsel if
- 20 they so choose. You are appearing here today with
- 21 counsel. Counsel, please state your name for the
- 22 record.
- 23 MR. KRANTZ: Larry Krantz, K-R-A-N-T-Z.
- MS. BRENNAN: We want you to answer our
- 25 questions in the most complete and truthful manner

- 1 possible, so we will take our time. If you have
- 2 any questions or if you don't understand any of
- 3 our questions, please let us know. If you
- 4 honestly don't know the answer to a question or
- 5 don't remember, it's best not to guess. Just give
- 6 us your best recollection. It's okay to tell us
- 7 if you learned information from someone else if
- 8 you indicate how you came to know the information.
- 9 If there are things that you don't know or can't
- 10 remember, we ask that you inform us to the best of
- 11 your knowledge who might be able to provide a more
- 12 complete answer to the question.
- 13 It is this Committee's practice to honor
- 14 valid common law privilege claims as an
- 15 accommodation to a witness or party when those
- 16 claims are made in good faith and accompanied by
- 17 sufficient explanation so that the Committee can
- 18 evaluate the claim. When deciding whether to
- 19 honor a privilege, the Committee weighs its need
- 20 for the information against any legitimate basis
- 21 for withholding it. The Committee typically does
- 22 not honor contractual confidentiality agreements.
- You should understand that although the
- 24 interview is not under oath, by law you are
- 25 required to answer questions from Congress

- 1 truthfully. Do you understand that?
- 2 MR. SAMOCHORNOV: I do.
- 3 MS. BRENNAN: Specifically, 18 U.S.C.
- 4 Section 1001 makes it a crime to make any
- 5 materially false, fictitious, or fraudulent
- 6 statement or representation in the course of a
- 7 congressional investigation. That statute applies
- 8 to your statements in this interview. Do you
- 9 understand that?
- 10 MR. SAMOCHORNOV: I do.
- 11 MS. BRENNAN: Witnesses who knowingly
- 12 provide false statements could be subject to
- 13 criminal prosecution and imprisonment for up to
- 14 five years. Do you understand this?
- 15 MR. SAMOCHORNOV: I do.
- MS. BRENNAN: Is there any reason you're
- 17 unable to provide truthful answers to today's
- 18 questions?
- 19 MR. SAMOCHORNOV: No.
- 20 MS. BRENNAN: Finally, we ask that you do
- 21 not speak about what we discuss in this interview
- 22 with anyone else outside of who's in the room
- 23 today in order to preserve the integrity of our
- 24 investigation. We also ask that you do not remove
- 25 any exhibits or other Committee documents from the

- 1 interview.
- 2 Is there anything else that my colleagues
- 3 from the minority want to add?
- 4 MS. SAWYER: No, thank you. We appreciate
- 5 you being here today.
- 6 MR. SAMOCHORNOV: Thank you.
- 7 MS. BRENNAN: Okay. The time is now 12:34,
- 8 and we will get started with the first hour of
- 9 questions.
- 10 EXAMINATION BY COUNSEL FOR THE MAJORITY
- 11 BY MS. BRENNAN:
- 12 Q. Please state your full name for the
- 13 record.
- 14 A. My full name is Anatoli Vitalievich
- 15 Samochornov.
- 16 Q. Where do you currently reside?
- 17 A.
- 18 New York .
- 19 Q. Where are you from originally?
- 20 A. I was born in what is now known as the
- 21 Russian Federation.
- Q. When did you move to the United States?
- 23 A. In 1991.
- Q. When did you become an American citizen?
- 25 A. I do not remember the exact year, but

- 1 about 2002.
- 2 Q. Are you a dual citizen of the Russian
- 3 Federation or any other country?
- A. I do not want to correct the esteemed
- 5 Committee, but legally dual citizenship is a
- 6 dubious concept. I do have a second passport of
- 7 the Russian Federation.
- 8 Q. What is your educational background?
- 9 A. I have a Master's in Linguistics and
- 10 Interpreting and another Master's in Business
- 11 Administration.
- 12 Q. What is your professional background?
- 13 A. Can you specify what you would like to
- 14 know?
- 15 Q. Different companies you've worked for,
- 16 what your title has been, your responsibilities.
- 17 A. I started my career working for an oil
- 18 services company, Universal Ogden Services. Then
- 19 I moved on and worked on Wall Street for Bear
- 20 Stearns in private client services. After that, I
- 21 have been an interpreter, professional interpreter
- 22 in my own practice. On top of that, I have been
- 23 doing project management for a subcontractor of
- 24 the U.S. Department of State.
- Q. Can you give us the names of those

- 1 companies?
- 2 A. My first company was called Universal
- 3 Ogden.
- 4 Q. The interpreter service and the last one
- 5 that you mentioned?
- 6 A. I did not have a company. Until
- 7 recently, I had a company established in
- 8 partnership with my three colleagues. That was
- 9 called Interpreter Boutique. But for the
- 10 interpreting practices and for interpreting work,
- 11 I acted as a sole practitioner. Now I have an
- 12 LLC, again, for my interpreting business.
- 13 Q. What is your relationship with the
- 14 Meridian International Center?
- 15 A. I was for many years a contractor for the
- 16 Meridian International.
- 17 Q. Your LinkedIn page states that you have
- 18 been a "interpreter at high-level UN and private
- 19 sector meetings for the Secretary of State and
- 20 other VIPs." For which Secretary of State did you
- 21 serve as an interpreter?
- 22 A. I have served as an interpreter for
- 23 Secretary Clinton on one occasion. I was invited
- 24 by the Italian mission to serve at a dinner for
- 25 foreign ministers on the -- within the G-20

- 1 meeting at the UN. I have two or three times
- 2 interpreted for Secretary Kerry when he had
- 3 meetings with his counterpart, Mr. Lavrov, and the
- 4 group rounds about Syria. I have also interpreted
- 5 Mr. Obama's summits at the United Nations, and I
- 6 believe Vice President Joe Biden also spoke there.
- Q. Does that cover all of the VIPs who you
- 8 described in that job description, or are there
- 9 others?
- 10 A. I've been interpreting for 20 years.
- 11 We're going to be here for a long time. I've
- 12 interpreted for many CEOs of U.S. companies,
- 13 nonprofit world people. I interpreted for Nobel
- 14 Prize winner Svetlana Alexievich last year. So
- 15 quite a few people.
- 16 Q. Have you ever held a security clearance?
- 17 A. I have what is known as a public trust
- 18 clearance, but I never had anything beyond that.
- 19 Q. And you presently have that public trust
- 20 clearance?
- 21 A. As far as I'm aware, yes.
- 22 BY MR. FOSTER:
- Q. Can you explain to us what that means?
- A. Well, my understanding is that is basic
- 25 background check, that I'm not into drugs, I am

- 1 who I say I am, that I pay taxes on time, and
- 2 basically I do not lie or misrepresent myself, and
- 3 I am a person who could be trusted with the
- 4 assignments that I'm given.
- 5 BY MS. BRENNAN:
- 6 Q. And can you explain your role at the
- 7 Interpreter Boutique?
- 8 A. We founded a company with two partners to
- 9 try to drum up more work for ourselves.
- 10 Q. Have you ever worked for the Russian
- 11 Government?
- 12 A No.
- 13 Q. Have you ever worked for any government
- 14 other than the United States Government?
- 15 A. No. I have provided interpretation for
- 16 Kazakh Government, but typically the way it is
- 17 handled is by an interpreting agency. So the
- 18 interpreting agency would ask me to interpret, and
- 19 I did interpret for President Nazarbayev, I think
- 20 once for his daughter, and last year -- or was it
- 21 this year? -- for the Prime Minister of
- 22 Kazakhstan. But there is an interpreting agency
- 23 that contacts me for this work, so I never
- 24 directly contracted with any foreign government.
- 25 Q. When did you first have communications

- 1 with Natalia Veselnitskaya?
- 2 A. I met her in the fall of 2015.
- 3 Q. And how did you first connect with her?
- 4 Did you initiate the contacts? Did she, or a
- 5 third party?
- 6 A. It was another party. It was a colleague
- 7 interpreter -- his name is -
- 8 who called me and asked me if I would be
- 9 available to do some substitute work for him for
- 10 the depositions, and he gave me the dates, and I
- 11 agreed to it.
- 12 Q. So he had been doing interpreter --
- 13 A. I believe so. I'm not 100 percent sure.
- 14 I think he was an interpreter in part of the
- 15 Prevezon case, but then for some reason he wasn't
- 16 able to continue, and he asked me to -- whether I
- 17 would be able to step in.
- 18 Q. To the best of your knowledge, is Ms.
- 19 Veselnitskaya an attorney for the Russian
- 20 Government?
- 21 A. You have to define the question. What do
- 22 you mean by that? What is an attorney for the
- 23 Russian Government?
- 24 MR. KRANTZ: Does she represent -- are you
- 25 asking does she represent --

- 1 MR. SAMOCHORNOV: No. To the best of my
- 2 knowledge, no. I'm aware that Ms. Veselnitskaya
- 3 started her career many years ago -- she told me
- 4 that herself -- as a prosecutor in the Moscow
- 5 regional prosecutor's office. But I have never
- 6 been made aware or known anything that would
- 7 indicate that she's presently employed in any
- 8 capacity by the Russian Government.
- 9 BY MS. BRENNAN:
- 10 Q. Other than being a prosecutor, do you
- 11 know if she ever has represented the Russian
- 12 Government?
- 13 A. No.
- Q. When you first interacted with Ms.
- 15 Veselnitskaya, what did you understand her
- 16 business to be?
- 17 A. I understand that she was there
- 18 representing her client, Mr. Katsyv, Mr. Denis
- 19 Katsyv, who I also met at that time. And there
- 20 were three witnesses in a civil case that they
- 21 were preparing for the deposition. So my
- 22 understanding was that she was the representative
- 23 of the Prevezon group of companies.
- Q. Did you have a contract with her
- 25 personally?

- 1 A. No. I had a contract with
- 2 BakerHostetler, the law firm that represented her
- 3 at the time.
- 4 Q. Has Ms. Veselnitskaya ever paid you for
- 5 your services?
- 6 A. Yes.
- 7 Q. Can you explain that?
- 8 A. Prevezon litigation proved out to be a
- 9 complex one, and the case was stayed and their
- 10 counsel disqualified. And when she came, I
- 11 believe at the end of 2016, to engage a second
- 12 counsel, before we could resume the arrangement of
- 13 me being paid by a legal firm, she paid for my
- 14 services for the invoice once in, I believe it
- 15 was, January 2017.
- 16 Q. Were you ever paid by Prevezon or its
- 17 affiliated companies?
- 18 A. No. I was paid -- my services,
- 19 interpreting services that I provided to Ms.
- 20 Veselnitskaya, were paid through BakerHostetler.
- 21 There was one payment that I described that she
- 22 made. And the rest of it happened through the
- 23 foundation and also through Quinn Emanuel.
- Q. So you said your contract was with
- 25 BakerHostetler, but --

- 1 A. Yes.
- Q. What is your relationship, if any, with
- 3 Prevezon Holdings?
- 4 A. I have no relationship with Prevezon
- 5 Holdings.
- 6 Q. Were you ever paid for interpreter
- 7 services by the Human Rights Accountability Global
- 8 Initiative?
- 9 A. Yes.
- 10 Q. What is your relationship with the Human
- 11 Rights Global Accountability Initiative?
- 12 A. They took me on retainer, and this lasted
- 13 approximately about 4 or 5 months. And I was
- 14 offered this position and this opportunity as both
- 15 an interpreter and potentially somebody who would
- 16 manage their cultural exchange.
- 17 Q. What were the dates of that engagement?
- A. Approximately from March 2016 until
- 19 August 2016. But, really, the active phase of
- 20 their work commenced from mid-April to mid-June
- 21 2016.
- 22 Q. What were your responsibilities for that
- 23 engagement?
- 24 A. I was interpreting an awful lot of
- 25 telephone calls, letters, contracts, communiques.

- 1 I accompanied Ms. Veselnitskaya to Brussels and
- 2 to London.
- 3 Q. Were you ever --
- 4 BY MR. DAVIS:
- 5 Q. Sorry. You mentioned that you were
- 6 considered for managing their cultural exchange.
- 7 What does that entail?
- 8 A. In the beginning it was described to me
- 9 that this was going to be foundation that wanted
- 10 to restart adoptions, and they wanted to do some
- 11 sort of a cultural component, which really wasn't
- 12 defined or described. It was a very brief affair.
- 13 But they wanted to do something for the children
- 14 that are already adopted here and bring some
- 15 Russian artists here and bring some American
- 16 artists to Russia. That was the idea that was
- 17 proposed to me.
- 18 BY MS. BRENNAN:
- 19 Q. Did you ever do any of that?
- 20 A No.
- 21 Q. Were you ever paid for interpreter
- 22 services by Berryle Trading, Incorporated?
- 23 A No.
- Q. Do you have any relationship with Berryle
- 25 Trading, Incorporated?

- 1 A. That's the first time I hear the name of
- 2 this entity.
- 3 Q. Were you ever paid for interpreter
- 4 services by Denis Katsyv?
- 5 A. No.
- 6 Q. Pyotr Katsyv?
- 7 A. No.
- Q. Were you ever paid for interpreter
- 9 services by Aras Agalarov?
- 10 A. No.
- 11 Q. Have you ever received payments from
- 12 Fusion GPS?
- 13 A No.
- Q. What interactions have you had with
- 15 Fusion GPS?
- 16 A. I remember three or four meetings with
- 17 Mr. Glenn Simpson, which started approximately in
- 18 the fall of 2015. My understanding was that he
- 19 did research work for Prevezon. I do not remember
- 20 exactly whether he was always accompanied by his
- 21 associate, but there was a certain person, and I
- 22 only remember her as Taylor. She is a young
- 23 woman. And the last time I saw Mr. Simpson was in
- 24 mid-June of 2016. So all in all, I have
- 25 interpreted maybe about three or four meetings

- 1 with Glenn Simpson and Fusion GPS.
- 2 MR. KRANTZ: And just to be clear, to the
- 3 extent that those meetings were attorney-client
- 4 privileged meetings, I just want to caution you to
- 5 not reveal the substance of the communications.
- 6 MR. SAMOCHORNOV: Yeah. Those meetings, all
- 7 of my interactions of Fusion GPS that I ever had
- 8 were all on the matter of U.S. v. Prevezon.
- 9 BY MS. BRENNAN:
- 10 Q. So we'll talk about the June 9, 2016,
- 11 meeting in a bit, but can you give the dates of
- 12 all of the other meetings, or approximations?
- MR. KRANTZ: You mean the meetings with Mr.
- 14 Simpson?
- 15 MS. BRENNAN: Correct.
- MR. SAMOCHORNOV: I will try to do my best
- 17 remembering, but I might not be exact. I met him
- 18 -- so I met Ms. Veselnitskaya and her team in
- 19 October 2015. There was a series of depositions
- 20 that took several days, and then they had a series
- 21 of consultations with their lawyers. So I must
- 22 have met Mr. Simpson for the first time sometime
- 23 after October 20, 2015.
- 24 The last meeting that I recall with him
- 25 was in mid-June. I would say it was either June

- 1 12th or 13th. If you need me to explain how I
- 2 remember, we can go into further details.
- 3 BY MR. FOSTER:
- 4 Q. Please go ahead.
- 5 A. That June, HRAGIF wanted to screen a
- 6 movie made by Mr. Nekrasov, and I was not able to
- 7 be present at that screening. The reason I
- 8 remember that, I had a prior commitment to work
- 9 for Random House and PEN America to interpret for
- 10 Ms. Alexievich who came to introduce her book at
- 11 the New York Public Library. So I believe Ms.
- 12 Veselnitskaya came on the 7th or 8th of June. I
- 13 accompanied her to Washington, but I had to come
- 14 back on Sunday of that week to be here for Monday
- 15 and Tuesday. So I was out of Washington on those
- 16 2 days, and then I came back.
- 17 There was a dinner that BakerHostetler
- 18 organized for Ms. Veselnitskaya, and Mr. Glenn
- 19 Simpson was present there, and I believe that was
- 20 the last time that I saw him. So it must have
- 21 been either Saturday or Sunday of that week.
- 22 Q. So can you walk us through each of the
- 23 meetings that you recall having with Mr. Simpson
- 24 and tell us who was present at each of those
- 25 meetings?

- 1 A. That would require simony. I don't
- 2 remember. Mostly what I recall of the meetings,
- 3 they did research for --
- 4 MR. KRANTZ: Again, to the extent that this
- 5 is attorney-client privileged and you're acting as
- 6 an interpreter, you really can't reveal the
- 7 substance of what transpired.
- 8 MR. SAMOCHORNOV: Okay.
- 9 MR. FOSTER: Well, my question wasn't about
- 10 the substance but about who was present. I'm
- 11 trying to ascertain --
- MR. KRANTZ: I hear the question was that,
- 13 but I want to caution the witness not to go
- 14 somewhere else.
- 15 MR. SAMOCHORNOV: So at the first meeting --
- 16 and, again, I might not be exact, but the people I
- 17 remember present were Mr. Mark Simpson, Mr. John
- 18 Moscow of BakerHostetler, probably some other
- 19 BakerHostetler people who worked on the case, Mr.
- 20 Akhmetshin, Mr. Glenn Simpson. And I'm blanking
- 21 out on the name of Mr. Akhmetshin's partner. It
- 22 starts with L.
- 23 MR. DAVIS: Was it Ed Lieberman?
- MR. SAMOCHORNOV: Yes. Thank you. So Mr.
- 25 Ed Lieberman was there, and they came to talk to

- 1 both Ms. Veselnitskaya and Mr. Katsyv. So that
- 2 was that group, approximately, myself included.
- 3 That was the first two meetings.
- 4 Then Mr. Simpson -- and here my
- 5 recollection is vague. He might have come at some
- 6 other time from Washington to see Ms.
- 7 Veselnitskaya, again in the conjunction of the
- 8 case. And it usually was with one of her lawyers
- 9 from BakerHostetler.
- 10 At dinner there was Mr. Cymrot. I might
- 11 have said "Simpson" before. It was Mr. Cymrot,
- 12 Mark Cymrot. A few people from BakerHostestler
- 13 here in Washington. I also believe Mr. Lieberman
- 14 -- I'm not sure if Mr. Akhmetshin was at that
- 15 meeting or not. But it was a large group of
- 16 people, maybe 20 people.
- 17 BY MR. FOSTER:
- 18 Q. And just so the record's clear, that's at
- 19 dinner on what date?
- 20 A. Either 12th or the 13th. On that weekend
- 21 before I left for New York.
- 22 O. 12th or 13th of?
- 23 A. June 2016.
- 24 BY MS. BRENNAN:
- Q. Okay. We'll talk some more about the

- 1 June events later on. Have you ever worked with
- 2 Ms. Veselnitskaya abroad?
- 3 A. Yes.
- 4 Q. What was the context?
- 5 A. I was asked to accompany her to Brussels
- 6 where Mr. Nekrasov attempted to premier his movie,
- 7 and once I accompanied her to London where she
- 8 conferred with her lawyers there. And I also went
- 9 to London this spring to interpret the deposition
- 10 of a witness in the case. On those three -- oh,
- 11 wait a minute. Sorry. Fourth occasion was a trip
- 12 to Moscow with the Quinn Emanuel team where they
- 13 interviewed potential witnesses.
- Q. What is the nature of your relationship
- 15 with Mr. Akhmetshin?
- 16 A. Professional.
- 17 Q. When did you first meet Mr. Akhmetshin?
- 18 A. Approximately at the same time as Mr.
- 19 Simpson. I think it must have been that same
- 20 meeting, so sometimes end of October 2016.
- 21 MR. DAVIS: Sorry. Was that 2016 or 2015?
- MR. SAMOCHORNOV: '15. Thank you for
- 23 correcting me. '15.
- 24 BY MS. BRENNAN:
- Q. As far as you know, what is Mr.

- 1 Akhmetshin's business?
- 2 A. I understand that he is some sort of a
- 3 consultant and lobbyist and works with Russian
- 4 companies here in D.C.
- 5 Q. Have you worked with Mr. Akhmetshin in
- 6 his lobbying efforts related to the Magnitsky Act
- 7 and adoption policies?
- 8 A. No. There was one exception. I helped
- 9 facilitate a meeting between Mr. Akhmetshin and
- 10 Mr. Lieberman and the Satmar community when they
- 11 came to New York. I accompanied them to that
- 12 meeting. But other than that, no.
- 13 MR. KRANTZ: What was the community you just
- 14 said?
- 15 MR. SAMOCHORNOV: Satmar.
- 16 BY MS. BRENNAN:
- 17 Q. What was the date of that meeting?
- 18 A. July 2016.
- 19 Q. Can you describe the nature of that
- 20 meeting?
- 21 A. Mr. Lieberman and Mr. Akhmetshin came to
- 22 see Rabbi Jacob Teitelbaum, and Rabbi Teitelbaum
- 23 and there was also Rabbi Moshe Landau, they are
- 24 friends of Mr. Katsyv from his charity work in
- 25 Jewish charities in Ukraine. And when Mr. Katsyv

- 1 had this case, he sought both their spiritual and
- 2 legal guidance. And there was a meeting set up, I
- 3 do not know who by, but I was asked, since I
- 4 interpreted for Ms. Veselnitskaya and Mr. Katsyv
- 5 when they met the rabbis before, to accompany Mr.
- 6 Lieberman and Mr. Akhmetshin and introduce them to
- 7 the rabbis.
- 8 Q. What was your role in that meeting?
- 9 A. I said, "Hello. This is Mr. Akhmetshin,
- 10 this is Lieberman. They're working at the
- 11 foundation, and they're going to talk to you about
- 12 what they're trying to accomplish."
- Q. Has Mr. Akhmetshin ever said anything to
- 14 you indicating or implying that he worked with the
- 15 Russian Government?
- 16 A. No.
- 17 Q. Has he ever said anything to you
- 18 indicating or implying that he had worked for
- 19 Russian intelligence?
- 20 A. No.
- 21 Q. Has he ever said anything to you
- 22 indicating or implying that he has contacts or
- 23 connections with Russian Government officials?
- 24 A. No.
- Q. Do you have reason to believe that Mr.

- 1 Akhmetshin has ties to the Russian Government?
- 2 A. No.
- 3 Q. When did you first meet Ed Lieberman?
- 4 A. As I have stated previously, there was
- 5 this visit, this meeting in October of 2015.
- 6 That's when I first met him.
- 7 Q. And as far as you know, what is Mr.
- 8 Lieberman's business?
- 9 A. I do not know specifics. I believe he
- 10 was a corporate lawyer involved in some business
- 11 in Russia, but I think he has retired since then.
- 12 But I am not intimately familiar with the nature
- 13 of his business activities.
- 14 Q. What did you understand Mr. Lieberman's
- 15 role to be in the Prevezon-Magnitsky work?
- A. I don't know if it's privileged or not.
- 17 MR. KRANTZ: If your knowledge is based on
- 18 privileged conversations, then you can't respond.
- 19 MR. SAMOCHORNOV: He did some work for the
- 20 Prevezon case.
- 21 BY MS. BRENNAN:
- Q. What about Magnitsky work?
- 23 A. I do not know specifically what Mr.
- 24 Lieberman did for Magnitsky work.
- Q. What was your involvement with Mr.

- 1 Lieberman in that work as far as you can tell us?
- 2 MR. KRANTZ: Other than being an
- 3 interpreter?
- 4 MS. BRENNAN: Correct.
- 5 BY MS. BRENNAN:
- Q. So if it's limited to interpreting or
- 7 anything beyond that, please explain.
- 8 A. No. Other than the meeting that I
- 9 described, everything else was basically
- 10 interpreting and communications type of work.
- 11 Q. Okay. In your interactions with Ms.
- 12 Veselnitskaya, did she claim to be acting as an
- 13 attorney for Mr. Katsyv, Prevezon Holdings, both,
- 14 or other entities?
- 15 A. I do not know how -- I do not know the
- 16 precise answer to this question. My belief was
- 17 that she acted as an attorney for Mr. Katsyv and
- 18 that she represented other interests of the Katsyv
- 19 family. I do not know whether she was formally an
- 20 attorney for Prevezon. I can't tell you that.
- 21 Q. Are you familiar with the film titled
- 22 "The Magnitsky Act," purportedly by Andrei
- 23 Nekrasov?
- 24 A. Yes.
- Q. Do you know Mr. Nekrasov?

- 1 A. I've met him.
- 2 Q. When did you meet him?
- 3 MR. KRANTZ: What was the name of the film?
- 4 MS. BRENNAN: "The Magnitsky Act."
- 5 MR. KRANTZ: Thank you.
- 6 MR. SAMOCHORNOV: I believe I met him at the
- 7 end of 2015, in December, when he came to New York
- 8 and brought the film with him.
- 9 BY MS. BRENNAN:
- 10 Q. Did you have any involvement in the
- 11 events related to screening the film?
- 12 A. No.
- Q. Do you know Ike Kaveladze?
- 14 A. Yes. Yes, I know him.
- 15 Q. How do you know him?
- 16 A. I met whom I later understood to be Ike
- 17 Kaveladze on June 9th, and then I met him a couple
- 18 of other times.
- 19 Q. Can you describe those meetings?
- 20 A. June 9th, Mr. Ike Kaveladze joined Ms.
- 21 Veselnitskaya, Mr. Akhmetshin, and myself for
- 22 lunch and accompanied us to the meeting with
- 23 Donald Trump, Jr., at the Trump Tower. The other
- 24 times, I think that also could be privileged
- 25 because it concerned legal consultations that they

- 1 had on another matter, not on Prevezon matter, but
- 2 it was with the lawyers. So I presume that it
- 3 falls under privilege. But there were two
- 4 additional meetings. I think the last one was in
- 5 January 2017.
- 6 Q. Without getting into the substance of
- 7 those meetings, can you tell us who else attended
- 8 the meetings?
- 9 A. It was the attorney who, I saw on
- 10 television, now represents Mr. Kaveladze.
- 11 MR. KRANTZ: If you don't remember his name,
- 12 you don't remember his name.
- 13 MR. SAMOCHORNOV: I don't remember his name,
- 14 but I saw him on television, and I recognized him.
- 15 That's the attorney that we saw two or three
- 16 times.
- 17 MR. FOSTER: And without getting into the
- 18 substance of what the meetings were about, can you
- 19 just tell us what is the other matter?
- 20 MR. SAMOCHORNOV: It was still work around
- 21 the Magnitsky issue.
- 22 MR. FOSTER: Okay.
- 23 BY MS. BRENNAN:
- Q. To the best of your knowledge, has Mr.
- 25 Kaveladze had any role in the Prevezon case or

- 1 Magnitsky work?
- 2 A. Not that I can think of. No, he didn't.
- 3 Q. So your meeting with him and his attorney
- 4 was not related to Magnitsky work?
- 5 A. Oh, the meeting was more of an
- 6 introduction, but I don't think he personally
- 7 himself did any work. As far -- again, as far as
- 8 I know, Mr. Kaveladze, as you're aware, speaks
- 9 perfect Russian, so my services were not needed,
- 10 and I wasn't present for all the interactions
- 11 between Ms. Veselnitskaya and Mr. Kaveladze.
- 12 Q. Do you have reason to believe Mr.
- 13 Kaveladze has ties to the Russian Government?
- 14 A. No.
- 15 Q. Do you know Rob Goldstone?
- 16 A No.
- 17 Q. Have you ever met Rob Goldstone?
- 18 A. I met an individual whom I later
- 19 understood to be Rob Goldstone from press reports
- 20 on June 9, 2016.
- Q. Do you have any understanding of his
- 22 work?
- 23 A No.
- Q. Do you have any understanding of whether
- 25 he has ties to the Russian Government?

- 1 A No.
- 2 Q. Do you have an understanding of Glenn
- 3 Simpson's role in the Prevezon case?
- A. Not a precise one, but some
- 5 understanding, yes.
- 6 MR. KRANTZ: Again, to the extent that
- 7 that's based on privileged conversations --
- 8 MR. SAMOCHORNOV: It is.
- 9 MR. KRANTZ: -- it shouldn't be disclosed.
- 10 MR. SAMOCHORNOV: It is based on something
- 11 that I interpreted between Ms. Veselnitskaya and
- 12 Mr. Simpson and her attorneys.
- 13 BY MS. BRENNAN:
- Q. Do you have an understanding of his role
- 15 in the HRAGI lobbying?
- A. I'm not aware that he had a role in the
- 17 HRAGIF lobbying.
- Q. Do you know Ed Baumgartner?
- 19 A. Yes.
- Q. How do you know him?
- 21 A. He also met -- I'm not exactly 100
- 22 percent sure whether it was the same meeting that
- 23 I described that happened in late October 2015.
- 24 But sometime around that time, he also came in
- 25 there, and he also did some work for the Prevezon

- 1 case. But I'm not sure what was the precise
- 2 relationship between him and Mr. Simpson and how
- 3 it all fit together. I don't know.
- 4 Q. Okay. So you're not sure whether he was
- 5 working with Mister -- through Mr. Simpson with
- 6 Prevezon or directly for Prevezon?
- 7 A. Correct. I do not know that.
- 8 Q. Do you have any understanding of his role
- 9 in the HRAGI lobbying?
- 10 A. I'm not aware that he had a role in
- 11 HRAGIF lobbying.
- 12 Q. Okay. So we'll switch and talk about the
- 13 June 9th meeting now. Who first contacted you
- 14 about a meeting between Ms. Veselnitskaya and
- 15 Donald Trump, Jr.?
- 16 A. There was no such contact. I can explain
- 17 perhaps the nature of my work with Ms.
- 18 Veselnitskaya. So she had frequent visits to the
- 19 United States, and I would be contacted by her
- 20 attorneys or herself directly, and she would ask
- 21 me whether you would be available on such-and-such
- 22 dates.
- In June I was on retainer, so I made
- 24 myself available for that time, and she told me
- 25 that she was coming. And she told me to come and

- 1 meet her at a certain time at her hotel. But the
- 2 only thing I knew about June 9th is that there
- 3 would be an appellate -- a hearing at the
- 4 appellate court.
- 5 Q. Okay. So on June -- did you see Ms.
- 6 Veselnitskaya on June 8th?
- 7 A. I do not remember. She must have come on
- 8 the 7th or the 8th, but I do not have a diary, I
- 9 don't have records. Most likely, yes.
- 10 Q. Did you attend a dinner with her on June
- 11 8th?
- 12 A. I don't remember, but could be, yes.
- 13 Q. Can you walk through the itinerary that
- 14 you had with her on June 9th? When did you meet
- 15 her in the morning?
- 16 A. I do not remember the precise time. It
- 17 must have been sometime in the morning. But I
- 18 remember that we took a car downtown to the
- 19 courthouse, and in the car she received a call
- 20 from Mr. Akhmetshin. And she asked me to type a
- 21 message asking to add him to the roster of people
- 22 attending the meeting. And that, to the best of
- 23 my recollection, is when I learned that Ms.
- 24 Veselnitskaya had a meeting with Mr. Donald Trump,
- 25 Jr. It must have been before 10 o'clock, and I

- 1 don't have a precise recollection. I'm basing it
- 2 on the usual time the court starts. So I must
- 3 have met her at 9 o'clock, and we were in a car
- 4 between 9:00 and 9:45.
- 5 After the appellate court hearing, there
- 6 was a conversation on the steps with her lawyers,
- 7 and then again something happened that I
- 8 completely forgot, but I was later going through
- 9 my tax receipts, and I found a pass from
- 10 BakerHostetler dated June 6 -- June 9, 2016,
- 11 marked 1:27 p.m. So there must have been a
- 12 meeting at BakerHostetler which I completely do
- 13 not remember.
- 14 After that, there was a -- we went to
- 15 luncheon at the restaurant not far from the Trump
- 16 Tower.
- 17 Q. You helped Ms. Veselnitskaya type a
- 18 message before the court hearing?
- 19 A. I did not have the exact time. I thought
- 20 it was either/or -- either going there or going
- 21 back there. I remember visually that we were in
- 22 the car on FDR. But now it emerged that it was
- 23 9:24, so it kind of fits into the timeline. I
- 24 initially did not remember the precise time,
- 25 whether it was before the court hearing or after

- 1 the court hearing, but sometime in the morning.
- Q. Do you recall who from the Prevezon team
- 3 was at the hearing?
- 4 A. Not exactly. I think there were a lot of
- 5 BakerHostetler people. I think Mark Cymrot was
- 6 there; Mr. Mukasey, who argued for BakerHostetler.
- 7 Gosh. And there must have been a team of five or
- 8 six people, but I don't remember exactly.
- 9 Q. Do you remember if Glenn Simpson was
- 10 there?
- 11 A. No, I do not remember him at that
- 12 hearing. He sometimes -- I don't remember him
- 13 attending hearings. Just not something I
- 14 remember.
- 15 Q. At the hearing were you providing
- 16 interpreter services for Ms. Veselnitskaya?
- 17 A. At that point, in the appellate court you
- 18 can't provide interpreting because it's very
- 19 strict and very formal, so I was taking notes and
- 20 later explained to her what happened.
- 21 Q. And did you at any point during the
- 22 hearing -- or did you discuss the meeting with
- 23 Donald Trump, Jr., or with anyone else on the
- 24 Prevezon team?
- 25 A. No.

- 1 Q. Do you know if Ms. Veselnitskaya did?
- 2 A. Not through me.
- 3 BY MR. FOSTER:
- Q. Who was the message sent to you that you
- 5 typed for Ms. Veselnitskaya?
- A. I do not know that. I was given a phone,
- 7 and actually now, from press reports, that I
- 8 realize that it was an email, but I remembered it
- 9 as a text. I remember typing it, and when I saw
- 10 it in the press, this is definitely my wording.
- 11 This is definitely my work. I definitely
- 12 translated it. But my recollection is for some
- 13 reason it was a text message. But I remember --
- 14 Q. So you typed it.
- 15 A. I remember typing it on her phone. She
- 16 gave me a phone and dictated me what to type. But
- 17 who she sent it to precisely, I do not know and
- 18 did not know at that time either.
- 19 BY MS. BRENNAN:
- Q. At what point did she ask you to attend
- 21 the meeting with her?
- 22 A. She didn't specifically ask me. It was
- 23 assumed that I would be providing services that
- 24 day for as long as she needed me.
- Q. So when you went to lunch, I'm sorry if

- 1 this is repetitive, but who was present at lunch?
- 2 A. Initially, it was myself and Ms.
- 3 Veselnitskaya. I believe then Mr. Akhmetshin
- 4 joined us, and the last to arrive was Mr.
- 5 Kaveladze.
- 6 Q. And then can you describe going from
- 7 lunch to the meeting?
- 8 MR. FOSTER: Before you do that, can you
- 9 just tell us everything you remember about what
- 10 the conversation was at lunch?
- 11 MR. SAMOCHORNOV: Well, here I would ask you
- 12 to appreciate my role. I'm an interpreter, so if
- 13 I'm not needed, I'm not exactly paying a lot of
- 14 attention. So I spent a lot of the lunch on my
- 15 phone. But the discussion was mostly about the
- 16 Magnitsky -- the circumstances around the
- 17 Magnitsky Act, as far as -- to the best of my
- 18 recollection.
- I also remember that at the luncheon
- 20 table, there was a white plastic folder, but I do
- 21 not remember what happened to it. I do not
- 22 remember it at the meeting. I do not remember it
- 23 passed on. But I remember that at the restaurant
- 24 there was a folder that she intended to take to
- 25 the meeting with her. And after lunch, which was

- 1 about maybe an hour and a half, maybe slightly
- 2 longer, we just got up and walked over to Trump
- 3 Tower?
- 4 MR. DAVIS: Did you have any understanding
- 5 of what was in the folder?
- 6 MR. SAMOCHORNOV: No. It wasn't open, and
- 7 it wasn't specifically talked about.
- 8 BY MS. BRENNAN:
- 9 Q. It wasn't opened during lunch?
- 10 A. No. Not that I recall.
- 11 Q. Were there any documents passed around at
- 12 lunch?
- A No. It's just that -- then, again, you
- 14 asked me to give you something that I learned from
- 15 others. I did not have a recollection personally
- 16 about any folder. But when I read Mr.
- 17 Akhmetshin's account, I -- it's very funny. I'm
- 18 an interpreter, and I thought I would remember
- 19 more words. But I remember the images. I just
- 20 remember the image of a white plastic folder on
- 21 the table. But I do not remember what happened
- 22 with it afterwards. So there was a folder.
- 23 BY MR. FOSTER:
- Q. Was there discussion of the upcoming
- 25 meeting during lunch, the meeting that was to

- 1 occur with Mr. Trump, Jr.?
- 2 A. Not specifically about the agenda. It
- 3 was -- again, to the best of my recollection, it
- 4 was about the work that Ms. Veselnitskaya was
- 5 doing in regards to the Magnitsky Act and her case
- 6 and her travails related to those issues.
- 7 Q. So you don't recall any specific
- 8 reference to Trump, Jr. at that lunch?
- 9 A. No. It was known that we're going to
- 10 meet Trump, Jr. That was announced, and it was
- 11 known to me since I typed that message, and that's
- 12 when, as I recall, she told me that. But I don't
- 13 remember any special instructions or preparations
- 14 that were passed on at the meetings. At least
- 15 they were not given to me.
- 16 BY MS. BRENNAN:
- 17 Q. Turning now to the meeting itself on June
- 18 9, 2016, did anyone state that the Russian
- 19 Government supported Donald Trump's Presidential
- 20 campaign?
- 21 A. No.
- 22 Q. Did anyone state that the Russian
- 23 Government opposed Hillary Clinton's campaign?
- 24 A No.
- Q. Did anyone at the meeting offer to

- 1 release hacked emails to aid the Trump campaign?
- 2 A No.
- 3 Q. Did anyone offer to manufacture or
- 4 distribute fake news to aid the Trump campaign?
- 5 A No.
- Q. Did anyone offer to hack State voter
- 7 registration systems to obtain voter data to aid
- 8 the Trump campaign?
- 9 A No.
- 10 Q. Was there any discussion of anything that
- 11 might reasonably be considered collusion between
- 12 the Trump campaign and the Russian Government?
- 13 A. No.
- 14 Q. Please list everyone who was present for
- 15 any portion of the June 9th meeting, even if they
- 16 did not attend the entire meeting.
- 17 A. Very well. It would be easier for me,
- 18 if you do not mind, to describe what I remember
- 19 chronologically.
- 20 Q. Sure.
- 21 A. So we arrived to Trump Tower and went
- 22 through the main entrance on Fifth Avenue, and on
- 23 the left there was an elevator door. And my
- 24 recollection is that's where we were met by Mister
- 25 -- whom I later understood to be Mr. Goldstone

- 1 from the publicity photographs. My impression of
- 2 him, that he was some sort of a security agent or
- 3 driver or some sort of retainer, and he took us
- 4 upstairs. I again -- I do not remember which
- 5 floor it was, but it was in the middle of the
- 6 building because we were above the treetops but
- 7 not above the top of the neighboring building, so
- 8 it must be 20, 30th floor. I do not know which
- 9 floor it was. But it was an office, and we waited
- 10 in the lobby. It has a glass wall separating the
- 11 lobby from the conference room, and the conference
- 12 room --
- 13 MR. FOSTER: I think the question is: Who
- 14 was there?
- MR. SAMOCHORNOV: Oh, yeah, but we went into
- 16 the conference room. It was a rather large
- 17 conference room, and we were almost immediately
- 18 met with Mr. Donald Trump, Jr., and Mr. Manafort.
- 19 And what I remember meeting and what is my exact
- 20 recollection is that on this side of the table,
- 21 like I sit here today, it was me, Ms.
- 22 Veselnitskaya, and Mr. Akhmetshin. At the head of
- 23 the table over there was Mr. Donald Trump, Jr.,
- 24 and Mr. Trump. I remember that there were people
- 25 across the room --

- 1 BY MS. BRENNAN:
- 2 Q. Sorry. You said Donald Trump, Jr., and
- 3 who?
- 4 A. And Mr. Manafort. So the table went
- 5 along the perimeter of the room, and on the other
- 6 side of the table there was Mr. Kushner, who came
- 7 later. I don't think he was part of the initial
- 8 meet-and-greet.
- 9 There were some other people also with
- 10 him. Who they are I just do not remember exactly.
- 11 And Mr. Kushner did get up and leave at about 5
- 12 or 6 minutes after the beginning of the meeting.
- 13 I don't remember anybody else coming or going
- 14 other than him.
- 15 A. Were all of the attendees introduced?
- 16 A. I don't recall.
- 17 Q. Do you remember how Ms. Veselnitskaya was
- 18 introduced?
- 19 A. No, I do not.
- 20 Q. Not whether she introduced herself or if
- 21 someone else introduced her?
- 22 A. I remember there was a meet-and-greet and
- 23 exchange of business cards. But the precise
- 24 wording, I unfortunately do not remember.
- Q. Do you remember if she said what type of

- 1 business she was in or for whom she worked?
- 2 A. I don't remember her saying anything like
- 3 that.
- Q. Did she or anyone else claim that she was
- 5 working for the Russian Government?
- 6 A No.
- Q. Did it appear that anyone else in the
- 8 meeting from the Trump campaign had previously
- 9 interacted with Ms. Veselnitskaya?
- 10 A. To the best that I can ascertain, no.
- 11 Q. Did Ms. Veselnitskaya speak exclusively
- 12 through you as her interpreter?
- 13 A. Yes. To the extent that she spoke at
- 14 all.
- 15 O. How was Rinat Akhmetshin introduced?
- 16 A. I don't remember.
- 17 Q. Do you remember whether he said what type
- 18 of business he was in or for whom he worked?
- 19 A. I don't remember that.
- 20 Q. Do you remember if he or anyone else
- 21 claimed that he was working for the Russian
- 22 Government?
- 23 A. I can definitively say that nobody at the
- 24 meeting said that they worked for the Russian
- 25 Government.

- 1 Q. Did it appear that anyone else in the
- 2 meeting from the Trump campaign had ever
- 3 previously interacted with Mr. Akhmetshin?
- A. Not to me, but I can't be sure. I don't
- 5 know.
- 6 Q. Do you have any reason to believe that he
- 7 and Mr. Manafort knew each other?
- 8 A No.
- 9 Q. Do you recall what Mr. Akhmetshin wore to
- 10 the meeting?
- 11 A. No.
- 12 Q. Do you recall how Ike Kaveladze was
- 13 introduced?
- 14 A. No.
- 15 Q. Whether he said what type of business he
- 16 was in or who he worked for?
- 17 A. No, I don't remember.
- 18 Q. Or whether he had ever interacted with
- 19 anyone from the Trump campaign?
- 20 A. I do not remember the precise wordage of
- 21 the introductions. I just can't sit here and
- 22 invent things. But I had an impression that Mr.
- 23 Kaveladze had some earlier interactions with at
- 24 least Mr. Goldstone because in my, again,
- 25 understanding, it was he who made the connection.

- 1 That's how I understood the proceedings. But I
- 2 do not -- I cannot tell you exactly and precisely
- 3 what was said at that time.
- 4 MR. FOSTER: Sorry. Who is the "he" in that
- 5 sentence?
- 6 MR. SAMOCHORNOV: Mr. Kaveladze.
- 7 MR. FOSTER: Mr. Kaveladze made the
- 8 connection between who and --
- 9 MR. SAMOCHORNOV: My impression -- and,
- 10 again, this is somebody who is not told everything
- 11 exactly. My impression that it was Mr. Kaveladze
- 12 who helped arrange the meeting and, when he
- 13 appeared at lunch, helped to take us there. But I
- 14 have no specific wordage or proof to offer you.
- 15 It was just how I interpreted the situation.
- 16 MR. KRANTZ: Just your impression.
- 17 MR. SAMOCHORNOV: It's my impression, yes.
- 18 When I first read this account, I was very
- 19 surprised of Mr. Goldstone, and it didn't even
- 20 occur to me that he's British. I thought he was,
- 21 like, you know, he acted more like somebody from
- 22 Queens.
- 23 BY MS. BRENNAN:
- Q. Can you -- you said --
- 25 MR. KRANTZ: I'm from Queens. I take great

- 1 offense.
- 2 [Laughter.]
- 3 MR. SAMOCHORNOV: But my point is that I
- 4 thought that it was somebody who is a personal
- 5 helper or driver or an assistant. To me -- and,
- 6 again, everybody has limits in their judgment of
- 7 character, but it did not occur to me that he was
- 8 the publicist for a pop star. It was not the
- 9 impression that I got.
- 10 BY MS. BRENNAN:
- 11 Q. Can you explain -- and you said that part
- 12 of the reason you thought Mr. Kaveladze had
- 13 organized the meeting is because he brought you to
- 14 meet Mr. Goldstone. But can you explain why you
- 15 thought that a little bit more?
- A. First of all, he appeared at luncheon,
- 17 and he was the person who kind of ushered us and
- 18 organized us and said, "Let's go. We should not
- 19 be late." So I assumed that he had some sort of
- 20 connection to the arrangement.
- 21 Q. At the lunch did he seem to know about
- 22 the Magnitsky Act or the Prevezon work?
- 23 A. No, not much. I think he heard something
- 24 about it before, but he was not familiar about the
- 25 details, and that, as I recall, was the

- 1 conversation that Ms. Veselnitskaya and Mr.
- 2 Akhmetshin had with him.
- 3 BY MR. FOSTER:
- 4 Q. Do you recall any of the discussion at
- 5 the lunch about providing negative information
- 6 about Hillary Clinton?
- 7 A. No.
- Q. Or any plan to do that at the upcoming
- 9 meeting?
- 10 A. No, sir. No. Her name did not come up
- 11 at lunch, not that I recall.
- 12 BY MS. BRENNAN:
- 13 Q. At the meeting did Mr. Goldstone describe
- 14 the nature of his business or who he worked for?
- 15 A. I was trying to describe earlier who I
- 16 remembered at the meeting, and I know from press
- 17 reports that Mr. Goldstone and Mr. Kaveladze were
- 18 there. I personally have no recollection of them
- 19 being at the meeting or saying anything, so I
- 20 cannot testify to whether they said anything at
- 21 all.
- 22 Q. Can you recount for us in as much detail
- 23 as you remember what happened at the meeting?
- 24 A. Yeah. So after the round of
- 25 introductions, which occurred on this side of the

- 1 table, we were all seated, and Ms. Veselnitskaya
- 2 through me explained that she has information that
- 3 she obtained through her research on the Magnitsky
- 4 case about the American hedge fund firm Ziff
- 5 Brothers who, according to her, were implicated in
- 6 financial malfeasance in both Russia and the
- 7 United States for nonpayment of taxes. And then
- 8 she said that they were contributors -- and here I
- 9 don't remember -- to either DNC or Hillary Clinton
- 10 campaign. So that took about 3 minutes, 4
- 11 minutes, after which Mr. Manafort said, well, that
- 12 is not interesting, people give money to
- 13 campaigns, different campaigns all the time.
- 14 Again, this is not verbatim. This is my
- 15 remembrance of what happened. And then he kind of
- 16 withdrew from the meeting, and he sat with his
- 17 telephone kind of turned halfway away from us.
- 18 And then it was Mr. Akhmetshin who spoke
- 19 about HRAGI and the Magnitsky Act and how that
- 20 became a casus belli, you know, sort of a reason
- 21 why the first step that led to deterioration of
- 22 the relationship and that the relationship could
- 23 be repaired. I don't remember the precise thing,
- 24 again, about what he said, but the general kind of
- 25 gist of the conversation. And he spoke --

- 1 BY MR. FOSTER:
- 2 Q. I'm sorry. What relationship?
- 3 A. Huh?
- 4 Q. What relationship?
- 5 A. The Russo-American relationship.
- 6 Q. Okay. So he was -- was he purporting to
- 7 speak for the Russian perspective in the
- 8 relationship?
- 9 A. No. No, no, no, no. But he said --
- 10 again, I don't remember the precise words of what
- 11 he said, but what the foundation was trying to do
- 12 is to basically seek the congressional review of
- 13 the circumstances of Mr. Magnitsky's arrest and
- 14 imprisonment. And that's what Mr. Akhmetshin
- 15 briefly talked about and in very broad terms. But
- 16 I don't think he was -- not to my recollection he
- 17 stated any kind of government proposition or
- 18 objective. And I don't remember any questions
- 19 being asked. I can tell you that the meeting
- 20 lasted about 20 minutes, and the reason I remember
- 21 that is because I looked at my watch when we were
- 22 waiting downstairs at the bar, and it was 25
- 23 minutes past. And Mr. Donald Trump, Jr. --
- Q. I'm sorry. I interrupted your narrative.
- 25 I apologize. You were telling us what you recall

- 1 about Mr. Akhmetshin saying.
- 2 A. Yes.
- Q. How long did he speak? And what else do
- 4 you remember about what he said?
- 5 A. He must have spoken for 10, 12, maybe 15
- 6 minutes, something like that, because, again, I
- 7 don't have the precise time log for you, but if we
- 8 arrive promptly and the meeting started on time,
- 9 it takes time to get to the elevator on 20-
- 10 something floor. It takes time to get there and
- 11 be seated at the bar. The meeting, 18 minutes, 20
- 12 minutes. So I remember Ms. Veselnitskaya is doing
- 13 her intro for 3 or 4. One remark that I recall
- 14 from Mr. Manafort, the rest I recall is Mr.
- 15 Akhmetshin basically talking about his work for
- 16 the foundation. And at the end Mr. Trump said
- 17 something along the lines -- and this is, again,
- 18 not verbatim, but he said -- whether if or when, I
- 19 don't remember, but he said that if my father
- 20 becomes President, we will revisit the issue. And
- 21 that was the end of it.
- 22 BY MS. BRENNAN:
- Q. Did anyone mention Bill Browder?
- 24 A. At the meeting -- they must have, but I
- 25 don't exactly precisely remember. I'm sorry,

- 1 ma'am. I can't give you the exact recollection,
- 2 but logically, if they spoke about Ziff Brothers,
- 3 Ziff Brothers were investors in Mr. Browder, so
- 4 I'm sorry to offer you a logical deduction. They
- 5 must have. But I just don't remember the
- 6 specifics.
- 7 Q. Do you remember any specific discussion
- 8 about the Russian ban on U.S. adoption of Russian
- 9 children?
- 10 A. That was what was the general topic that
- 11 Mr. Akhmetshin talked about.
- 12 Q. Did anyone ask that Donald Trump, Sr.,
- 13 take any action regarding the Magnitsky Act or the
- 14 Global Magnitsky Act if elected?
- 15 A No.
- 16 Q. Did anyone mention the Justice
- 17 Department's lawsuit against Prevezon Holdings?
- 18 A No. Not that I recall.
- 19 Q. Nothing about the case that you recall?
- 20 A. I don't recall a discussion about the
- 21 case, no.
- 22 Q. Did anyone mention support of the DNC or
- 23 RNC?
- 24 A. Can you --
- 25 MR. KRANTZ: I'm sorry. When you say

- 1 "support"?
- 2 BY MS. BRENNAN:
- 3 Q. Support of the Democratic National
- 4 Committee or the --
- 5 A. Whose support? I'm sorry. I'm just --
- Q. Was there any discussion of the DNC or
- 7 RNC?
- 8 A No.
- 9 Q. Okay.
- 10 A. Well, the only -- as I said, the only
- 11 thing that I do not remember exactly is where the
- 12 alleged Ziff contribution was, whether it was to
- 13 DNC or directly to the campaign. So in that
- 14 context, DNC might have mentioned -- might have
- 15 been mentioned.
- 16 Q. What, if anything, did Ms. Veselnitskaya
- 17 or her associates offer the Trump campaign?
- 18 MR. KRANTZ: I'm sorry. Beyond the
- 19 statement that he already testified to? I'm
- 20 sorry. I'm just not following that question,
- 21 offer --
- 22 BY MS. BRENNAN:
- 23 Q. Did they offer anything to the Trump
- 24 campaign? Did they offer reinstatement of U.S.
- 25 adoptions of Russian children if the Magnitsky Act

- 1 was repealed or anything else?
- 2 A. I do not remember any specific offer of
- 3 anything being made at the meeting or later.
- 4 Q. Were there any requests made of the
- 5 campaign?
- 6 A No.
- 7 MR. FOSTER: You said you didn't remember a
- 8 specific offer. Do you remember a general offer?
- 9 MR. SAMOCHORNOV: There was no general
- 10 offer.
- 11 MS. BRENNAN: We are at our time, so we'll
- 12 suspend and we'll come back to this.
- MR. FOSTER: Off the record at 1:34.
- 14 [Recess at 1:34 p.m. to 1:45 p.m.]
- MS. CLAFLIN: We are back on 1:45.
- 16 EXAMINATION BY COUNSEL FOR THE MINORITY
- 17 BY MS. CLAFLIN:
- 18 Q. Mr. Samochornov, I am Molly Claflin with
- 19 Senator Feinstein's staff, and I want to thank you
- 20 again for coming in today and making the trip
- 21 down. I know it's a bit of a journey, and it
- 22 sounds like a tumultuous day.
- 23 I'm going to apologize. We're going to
- 24 have to go back and fill a couple holes, so we may
- 25 have to go back in time a bit here as we start.

- Just to begin, you said that you were
- 2 contracted through an agency to do some
- 3 interpretation for Kazakhstan. You said you had
- 4 never done any interpreting directly for the
- 5 Russian Government, but did you ever do it for
- 6 other foreign governments through agencies?
- 7 A. No. Kazakhstan was the only example that
- 8 comes to mind. With Secretary Clinton, I was
- 9 contacted by the Italian mission in New York, but
- 10 most of my work is done through an agency, and I
- 11 never worked for the Russian Government or any
- 12 other government in any capacity.
- 13 Q. Including through work that is contracted
- 14 through agencies?
- 15 A. I never worked for the Russian
- 16 Government, no.
- 17 Q. Okay.
- 18 A. Through agencies.
- 19 Q. You said before that you were referred to
- 20 Ms. Veselnitskaya through another interpreter.
- 21 Were you told anything about her background or
- 22 about her from that person?
- 23 A. No. I was told that it is a deposition
- 24 prep, in our lingo, and interpreters do quite a
- 25 bit of court and legal work, so I was just told

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- 1 that it's a civil litigation, that it involved
- 2 finances, and that they are looking for
- 3 interpreter for particular dates.
- Q. And in your work with her, as you've
- 5 spoken to her and got to know her, I assume you've
- 6 learned some more about her background. Do you
- 7 know if she's ever done any work for Aras or Emin
- 8 Agalarov?
- 9 A. I read it recently in the newspaper
- 10 articles. In my interactions with her, she did
- 11 not mention these names, and she did not talk
- 12 about that part of her work.
- Q. Did she ever mention Yury Chaika?
- 14 A. She mentioned him as the prosecutor
- 15 general, yes.
- Q. But not as someone she'd worked with?
- 17 A. Not specifically. Not that I can recall.
- 18 Q. Do you know anything about her work for
- 19 the Russian Federal Security Service, or FSB?
- 20 A. No.
- Q. And I know you've done some work with her
- 22 on the Prevezon matter. Are there any other
- 23 projects that you've done for her?
- A. I was involved in a small case that she
- 25 also had in New York. It concerns Sberbank, so I

- 1 did two or three sessions of working on the
- 2 Sberbank case. It was earlier this year, in the
- 3 spring of this year.
- 4 Q. So it was after you had done the initial
- 5 Prevezon work with her?
- 6 A. The Prevezon case settled in May 2017, so
- 7 it was concurrent with the Prevezon case.
- 8 Q. Okay. And any other -- and that was
- 9 translation services again?
- 10 A. Yes. Interpretation services.
- 11 Translation is when you write. Interpreting is
- 12 when you speak.
- 13 Q. Thank you. That's helpful.
- 14 A. Sorry for the correction.
- 15 [Laughter.]
- 16 Q. Very helpful. Going back quickly, what
- 17 was the context in which she mentioned Yury
- 18 Chaika? Do you recall?
- 19 A. Not specifically. And, again, it would
- 20 be difficult to describe. It was my understanding
- 21 that she had some sort of a connection at the
- 22 Office of Prosecutor General, and, rather, not she
- 23 but the older Mr. Katsyv. But, again, I can't
- 24 give you the specific exact quote, unfortunately.
- 25 I don't remember that.

- 1 Q. Okay. Have you ever done any work for
- 2 Mr. Chaika?
- 3 A. No.
- 4 Q. Have you ever done any work for Emin
- 5 Agalarov?
- A No.
- 7 Q. The Crocus Group?
- 8 A No.
- 9 Q. How about Ike Kaveladze?
- 10 A No.
- 11 Q. Rob Goldstone?
- 12 A. No.
- 13 Q. How about anyone from the Trump campaign?
- 14 A No.
- 15 Q. Or the Trump Organization?
- 16 A. No. Can I say something?
- 17 Q. Yes.
- 18 A. When you say "Trump campaign," I do not
- 19 know everyone on the Trump campaign.
- Q. Of course.
- 21 A. I've never done any political work, but I
- 22 might have done an assignment for a company where
- 23 people were involved. So I want to make that
- 24 caveat, that 10 years ago I might have worked at
- 25 Goldman Sachs at the same time that somebody was

- 1 there, so something like that --
- 2 MR. KRANTZ: I think it's implicit in the
- 3 question that you knew to be associated with the
- 4 Trump campaign.
- 5 MR. SAMOCHORNOV: No.
- 6 MS. CLAFLIN: Yes. I will clarify.
- 7 MR. SAMOCHORNOV: Okay. Thank you.
- 8 BY MS. CLAFLIN:
- 9 Q. And before June 2016, had you ever
- 10 communicated with Donald Trump?
- 11 A No.
- 12 Q. Or Donald Trump, Jr.?
- 13 A. No.
- 14 Q. Paul Manafort?
- 15 A. No.
- 16 Q. Jared Kushner?
- 17 A No.
- 18 Q. Ivanka Trump?
- 19 A No.
- 20 Q. Or anyone that you knew to be from the
- 21 Trump Organization?
- 22 A. No.
- Q. Okay. Have you ever performed any
- 24 translation or interpreter work where anyone from
- 25 the Trump Organization was present, if not your

- 1 client, that you knew?
- 2 A. No.
- Q. I'm going to jump back. You mentioned
- 4 that you were at a June 8th dinner.
- 5 A. I said that I don't remember whether
- 6 there was a dinner or not, but Ms. Veselnitskaya
- 7 typically included interpreters that worked with
- 8 her in dinners, and she typically fed us. So what
- 9 I said is that I don't remember whether there was
- 10 a dinner, but if there was, there is a very good
- 11 chance that I was there.
- 12 Q. I thought you said there was a dinner in
- 13 early June. You said that there was a number of
- 14 people there, including Mark Cymrot.
- 15 A. That was after June 9th meeting.
- 16 Q. After, okay.
- 17 A. That weekend, on either 12th or 13th.
- 18 Q. All right. Excuse me then. The 12th or
- 19 13th. So at that dinner, can you walk us through
- 20 a little more who else you think might have been
- 21 there. You mentioned Ms. Veselnitskaya. You
- 22 mentioned Mr. Cymrot. Do you recall anyone else
- 23 for sure?
- 24 A. I definitely recall Mr. Simpson. I think
- 25 Mr. Cymrot's wife was there. I think Mr.

- 1 Simpson's companion -- I do not know whether he is
- 2 married, but a lady was present. I remember it
- 3 being a rather large group of people.
- 4 Q. Okay.
- 5 A. I would say maybe between 16 and 20
- 6 people.
- Q. Okay. As far as you know, does Ms.
- 8 Veselnitskaya only speak Russian? She does not
- 9 speak English. Let me rephrase it.
- 10 A. No. She has very limited ability in
- 11 English, and at some point things that she knows,
- 12 like the story about Magnitsky, she asks people
- 13 not to interpret for her. So she does have some
- 14 understanding, and when we were at the appellate
- 15 court, my best guesstimate that in spoken English
- 16 on topics that she's familiar with, she gets 20
- 17 percent.
- 18 Q. Okay.
- 19 A. But I never heard her being able to order
- 20 or communicate even in everyday language.
- 21 Q. So at something like the dinner on the
- 22 12th or 13th, did you facilitate any conversations
- 23 between her and the other dinner quests?
- 24 A. I don't remember. I must have, but I --
- 25 I remember that there was a dinner. I remember

- 1 that they talked about the movie that was about to
- 2 be shown, I believe next Monday. But I don't
- 3 remember the specifics of that dinner.
- 4 Q. Okay. I think we can skip forward now
- 5 back to the June 9th meeting, and, again,
- 6 apologies for skipping around. The joy of our
- 7 set-up we have here.
- 8 A. Glad to help.
- 9 Q. I just want to clarify a few things about
- 10 your involvement in the June 9th meeting. I think
- 11 you said that you were on retainer in June of
- 12 2016.
- 13 A. That is correct.
- 14 Q. And so you had planned on interpreting
- 15 for her for the day.
- 16 A. Yes.
- 17 Q. And you went to court and then ended up
- 18 going to this meeting with her. Is that more or
- 19 less --
- 20 A. Yes.
- Q. Okay. So it sounds like you didn't get a
- 22 specific call or email about this meeting. Is
- 23 that correct?
- 24 A. Yes.
- MS. CLAFLIN: Okay. Document 1. This

- 1 document I'd like to be marked Exhibit No. 1.
- 2 [Samochornov Exhibit 1 was marked for
- identification.]
- 4 BY MS. CLAFLIN:
- 5 Q. So this is an email between Rob Goldstone
- 6 and Natalia Veselnitskaya that was provided to the
- 7 Committee by the Trump Organization. She writes
- 8 that, "Mr. Akhmetshin has signed an NDA with us,
- 9 as did Mr. Samochornov." Who is "us"?
- 10 MR. KRANTZ: What's his understanding?
- 11 MS. CLAFLIN: What is your understanding for
- 12 this, yeah.
- 13 MR. KRANTZ: Take your time and read it.
- 14 It's not his emails. You just want him to read it
- 15 and give you his best understanding of who "us"
- 16 is?
- 17 MS. CLAFLIN: Exactly.
- 18 [Pause.]
- 19 MR. SAMOCHORNOV: My best guess, it would be
- 20 with "us" meaning both BakerHostetler and HRAGIF.
- 21 BY MS. CLAFLIN:
- 22 Q. Okay. And who did you believe you were
- 23 working for at this meeting?
- 24 A. At that meeting I was paid by HRAGIF or
- 25 HRAGI.

- Q. Okay. So that's who you invoiced for the
- 2 meeting?
- 3 A. Yes.
- 4 Q. Okay.
- 5 MR. KRANTZ: He was on retainer.
- 6 MS. CLAFLIN: Right. I'm sorry. Yes.
- 7 BY MS. CLAFLIN:
- Q. Is this the message that you typed on Ms.
- 9 Veselnitskaya's phone?
- 10 A. Yes.
- 11 Q. Okay, so this is what we were referring
- 12 to earlier.
- 13 A. Correct.
- Q. And now going on to the lunch, I believe
- 15 you said you went to lunch on June 9th as part of
- 16 the meeting. Where was that lunch? Do you
- 17 remember?
- 18 A. Yes. Can I make one more comment --
- 19 Q. Yes.
- 20 A. -- about the NDA? The NDA was signed by
- 21 me on October 2015. I did not know anything about
- 22 Mr. Akhmetshin's NDA, but that was a general NDA,
- 23 and for me as an interpreter, I just want to say
- 24 that I have NDAs in 99 percent of my contracts.
- Q. So there was not an NDA that was specific

- 1 to the meeting?
- 2 A. It was not an NDA that was specifically
- 3 requested for the meeting, no.
- 4 Q. Just part of the retainer.
- 5 A. Yeah.
- 6 Q. Okay. Thank you. I appreciate that.
- 7 A. Sorry. You asked the name of the
- 8 restaurant and --
- 9 Q. If you recall.
- 10 A. The restaurant was called Nello, and it
- 11 was a favorite of Ms. Veselnitskaya's.
- 12 Q. And you also mentioned at the lunch that
- 13 there was a white folder that you believed she was
- 14 planning to take with her?
- 15 A. Yes.
- Q. What gave you the impression that she was
- 17 planning to take it with her to the meeting?
- 18 A. It was rather my recollection, because
- 19 when I read the press reports, I initially did not
- 20 remember any documents brought to the meeting.
- 21 But when I read Mr. Akhmetshin's report and what
- 22 he said to the press, I had just a visual
- 23 recollection it was a white plastic folder that
- 24 she kept with her, and I remember it being at
- 25 lunch. And I remember that she said that she was

- 1 taking it to the meeting.
- 2 Q. But you don't remember any documents
- 3 being discussed specifically at lunch?
- 4 A. No. I don't remember it being opened,
- 5 and I can't offer you any details on that.
- 6 Q. Okay. No, that's fine.
- 7 BY MR. PRIVOR:
- 8 Q. What specifically do you recall her
- 9 saying that made you think she was taking it with
- 10 her?
- 11 A. Sir, I am afraid I'm not able to give you
- 12 precise language. I understood -- it is rather my
- 13 recollection and my understanding rather than what
- 14 she directly said that it was materials that she
- 15 prepared about the Magnitsky Act to take and to
- 16 leave with Mr. Trump, Donald Trump, Jr.
- 17 Q. Did you ever see what was inside the
- 18 folder?
- 19 A. I did not.
- Q. Do you have any idea whether those
- 21 documents were in English or Russian?
- 22 A. I do not. I would assume -- again,
- 23 that's my guess -- that they would be in English
- 24 since they were meant to be left with the -- with
- 25 Mr. Donald Trump, Jr. But I have no direct

- 1 knowledge of it.
- 2 BY MS. CLAFLIN:
- Q. So you don't recall seeing any documents
- 4 that were prepared for this meeting or possibly
- 5 distributed at the meeting?
- 6 A No.
- 7 Q. Okay.
- 8 A. I don't even -- I cannot even testify to
- 9 whether this was left at the meeting or not. I
- 10 don't know.
- 11 Q. And it sounds like you didn't yourself do
- 12 much to prepare for the meeting because it sounds
- 13 like you didn't really know what was happening?
- A. What do you mean "prepare"?
- 15 Q. Whether it's preparing documents or doing
- 16 research.
- 17 A. No.
- 18 Q. Did you communicate with anyone about the
- 19 meeting before it took place other than Ms.
- 20 Veselnitskaya?
- 21 A No.
- 22 BY MS. SAWYER:
- Q. Before we move on, can I just ask another
- 24 question about the lunch? You were asked a number
- 25 of questions about what topics did come up. Do

- 1 you recall any discussion at the lunch about the
- 2 Ziff Brothers?
- 3 A. No.
- 4 Q. Do you recall any discussion at the lunch
- 5 about tax improprieties and donations to the DNC?
- 6 A. I don't think it's more -- what I recall
- 7 -- and forgive me, it's also going to be general
- 8 in character. I recall Ms. Veselnitskaya talking
- 9 to Mr. Kaveladze primarily and Mr. Akhmetshin
- 10 about the research that she did on Mr. Browder and
- 11 Mr. Magnitsky. And so it was Mr. Browder's
- 12 financial improprieties that were discussed, as
- 13 far as I can recall. But as I have described,
- 14 since it was in Russian, I didn't really need to
- 15 participate. I maybe talked with them for 14, 15
- 16 minutes and then excused myself and just, you
- 17 know, did some of the phone work to catch up with
- 18 my messages. So I wasn't exactly there present
- 19 for the entire lunch in terms of paying attention.
- Q. Do you recall hearing anything that Ms.
- 21 Veselnitskaya opened the meeting with discussed
- 22 during the lunch that occurred before the meeting?
- 23 A. No. And I can tell you my reaction, that
- 24 I was surprised that she was bringing it up. I
- 25 heard her bring it up again, and I was a little

- 1 personally surprised that she would discuss that.
- 2 MR. KRANTZ: The question was just what was
- 3 said.
- 4 MR. SAMOCHORNOV: Sorry. I understand,
- 5 yeah.
- 6 BY MS. SAWYER:
- 7 Q. When you say you heard her bring it up
- 8 again, what were you referring to?
- 9 A. She discussed that matter several times
- 10 before.
- 11 Q. Before the meeting on June 9th?
- 12 A. Yes, ma'am.
- 13 Q. So this was not the first time you had
- 14 heard her discuss it?
- 15 A. Yes, ma'am.
- 16 Q. And what was the context of those other
- 17 discussions?
- 18 A. She talked about it with her attorneys in
- 19 the Prevezon case before the meeting, and then she
- 20 talked about it with her public relations person
- 21 after the meeting.
- 22 Q. Okay. So when did the --
- 23 MR. KRANTZ: Those are privileged
- 24 conversations?
- 25 MR. SAMOCHORNOV: I think that the

- 1 attorneys' were. The public relations', I don't
- 2 think so. It was --
- 3 MR. KRANTZ: Well, it depends on if the
- 4 public relations firm is hired to assist the
- 5 lawyers in the representation, so I don't know the
- 6 answer to the question. It may be privileged; it
- 7 may not. It depends on the specific
- 8 circumstances.
- 9 BY MS. SAWYER:
- 10 Q. So when did the conversation with her
- 11 attorneys take place on this topic?
- 12 A. It occurred several times throughout the
- 13 winter and spring 2015 to 2016. I can't put
- 14 current issues with specific dates.
- 15 Q. And then when did the conversation with
- 16 the public relations people take place?
- 17 A. It must have been between June 10th and
- 18 June 13th.
- 19 Q. And why is it that you recall that time
- 20 span?
- 21 A. As I have described, I had a particular
- 22 circumstance where I had a previous commitment to
- 23 Random House and PEN America and New York Library
- 24 to go and work for Ms. Alexievich. And I took a
- 25 train at the end of late hours on Sunday to start

- 1 working on Monday in New York. And that's why --
- 2 and I remember interpreting the meeting at Cozen
- 3 O'Connor sometime during that period. And if I
- 4 remember, that meeting occurred precisely before
- 5 the dinner that we talked about. Actually, we
- 6 went from that meeting to the dinner.
- Q. And what was the purpose of that meeting
- 8 that occurred before the dinner? And so this was
- 9 on the 13th, as best you can recall it?
- 10 A. What was -- yeah, 13th or 12th. She was
- 11 -- the foundation was engaging Cozen O'Connor as
- 12 their PR people, and she met with a gentleman
- 13 whose name I don't now remember to talk about the
- 14 case and her findings.
- 15 Q. And do you recall their reaction to this
- 16 conversation about the Ziff Brothers?
- 17 MR. KRANTZ: So whose reaction?
- 18 MS. SAWYER: The public relations team.
- MR. KRANTZ: So I just think you need to,
- 20 unfortunately, not discuss that conversation
- 21 because it may, in fact, be privileged. Cozen
- 22 O'Connor's public relations firm is a -- it's also
- 23 a law firm, Cozen O'Connor, and I don't know if
- 24 they're acting at the direction of lawyers or not.
- 25 So I would suggest erring on the side of safety.

- 1 BY MS. SAWYER:
- 2 Q. And so that dinner and this meeting was
- 3 in Washington?
- 4 A. Correct.
- 5 Q. Given that you never saw the materials in
- 6 the white folder, is it possible that those
- 7 materials had to do with allegations she was
- 8 making about the Ziff Brothers?
- 9 A. I can't answer --
- 10 MR. KRANTZ: Is it possible?
- 11 MR. SAMOCHORNOV: Yes, it is possible.
- MR. KRANTZ: Anything's possible. I don't
- 13 think he knows one way or the other.
- 14 BY MS. CLAFLIN:
- 15 Q. Along those lines, did you translate any
- 16 documents in advance of the meeting?
- 17 MR. KRANTZ: For the meeting?
- 18 MS. CLAFLIN: For the meeting.
- MR. SAMOCHORNOV: For the meeting, no.
- 20 BY MS. CLAFLIN:
- 21 Q. Had you ever translated any documents
- 22 about the Magnitsky Act before for Ms.
- 23 Veselnitskaya?
- 24 A. Yes.
- Q. But not, to your knowledge, specifically

- 1 for this meeting?
- 2 A No.
- 3 MS. CLAFLIN: I'm marking this as Exhibit 2.
- 4 [Samochornov Exhibit 2 was marked for
- 5 identification.
- 6 MR. KRANTZ: Do you need to mark it or --
- 7 MS. CLAFLIN: I did.
- 8 MR. KRANTZ: Oh, you did.
- 9 MS. CLAFLIN: Yes.
- 10 BY MS. CLAFLIN:
- 11 Q. This is an email from Ms. Veselnitskaya
- 12 to Mr. Kaveladze. My question is: Do you know if
- 13 this is the document that you translated for her?
- 14 A. No, I have never seen this document
- 15 before.
- 16 Q. Okay. So it's not something you
- 17 recognize. You've done Magnitsky translations for
- 18 her in the past, but this is not that.
- 19 A. No.
- Q. Okay. Going back to the June 9th
- 21 meeting, what were you told in advance about who
- 22 else would be attending?
- 23 A. Nothing.
- Q. Did you know any of the attendees before
- 25 you got to the main room?

- 1 A. I knew Mr. Akhmetshin.
- Q. Were you told that Donald Trump, Jr.,
- 3 would be there?
- 4 A. Yes. When we wrote that note that you
- 5 showed me before.
- 6 Q. Right.
- 7 A. I believe, it is my recollection, that
- 8 this is when I was told that there would be a
- 9 meeting with Donald Trump, Jr.
- 10 Q. Were you told about Mr. Kushner?
- 11 A. No.
- 12 Q. Or Mr. Manafort?
- 13 A. No.
- 14 Q. Were you told about anyone else that was
- 15 expected, even if they didn't end up attending?
- 16 A No.
- 17 Q. And you said, I think you said that you
- 18 had not met any of them before the meeting.
- 19 A. Except for Mr. Akhmetshin.
- Q. Akhmetshin. At the June 9th meeting, was
- 21 Mr. Goldstone at the meeting?
- 22 A. As I said, I remember him taking us up
- 23 and taking us down. I remember a remark that he
- 24 made taking us down. But I do not have a
- 25 recollection of him physically being in the room

- 1 for just whatever reason, a memory quirk.
- 2 Q. And I think you say there were some
- 3 people that came in with -- you said "him." I'm
- 4 just trying to clarify. Was that Mr. Kushner?
- 5 A. Can you give me the context?
- Q. I believe when you had described the
- 7 meeting, you had said that from the Trump
- 8 campaign, Donald Trump, Jr., arrived and then Mr.
- 9 Manafort and Mr. Kushner and some other people
- 10 that came with him.
- 11 A. That's not how I remember it. I
- 12 remember, as I have described -- and, again, I am
- 13 going to be showing you the sides of the room
- 14 because it's easier for me. So the meet-and-greet
- 15 happened here, this side of the table, and it was
- 16 Mr. Trump and Mr. Manafort. I don't think Mr.
- 17 Kushner was there at that time. I think he
- 18 arrived later, and I don't think he -- I don't
- 19 remember him being formally introduced. It's just
- 20 I don't have that recollection. But I remember
- 21 him -- I recognized him, and he got up and left at
- 22 approximately a couple minutes after Mr.
- 23 Akhmetshin started talking.
- Q. Okay. But I believe you said earlier
- 25 that there were some other people that came in as

- 1 well.
- 2 A. And, again, I'm not trying to be
- 3 difficult. I remember across the room that there
- 4 was Mr. Kushner in the middle, and there were some
- 5 people together with him, but I don't remember who
- 6 they were.
- Q. Okay. Do you recall if any of those
- 8 other people stayed the whole meeting or --
- 9 A. I believe -- I believe Mr. Kushner was
- 10 the only one who left the room. But having said
- 11 that, I'm not 100 percent sure.
- 12 Q. That's okay. And you don't recall how
- 13 many people?
- 14 A. No.
- 15 Q. Ballpark?
- 16 A. It's again, you know, kind of a funny
- 17 memory. I remember -- I told you that Mr. Trump,
- 18 Jr., was seated here, Mr. Manafort. I remember
- 19 somebody sitting next to him. So I remember there
- 20 were people all around the table, but how many, I
- 21 can't tell you precisely. I remember the position
- 22 exactly of five people.
- 23 Q. Okay. And did you ever introduce
- 24 yourself at the meeting or say who you were
- 25 representing or your role?

- 1 A. I don't recall.
- 2 Q. Did you go around the room and the other
- 3 participants introduced themselves?
- 4 A. I don't recall. What I remember was this
- 5 initial meet-and-great, exchange of pleasantries,
- 6 and we were seated down.
- Q. Was most of the meeting conducted in
- 8 Russian or English?
- 9 A. So the first 5 minutes, whatever, Ms.
- 10 Veselnitskaya took to speak was her speaking in
- 11 Russian with me translating -- interpreting,
- 12 rather. I'm making my own mistake. Interpreting
- 13 her. And because I worked with her on and off for
- 14 a year and a half, I'm able to almost translate
- 15 her simultaneously, so it was kind of a voiceover.
- 16 And then there was a question from Mr. Manafort,
- 17 and the rest of the meeting, Mr. Akhmetshin spoke,
- 18 and Ms. Veselnitskaya asked me not to interpret.
- 19 Q. So you didn't interpret back for her in
- 20 Russian what was going on for the rest of the
- 21 meeting?
- 22 A No.
- Q. Did you translate for anyone else or just
- 24 for her?
- 25 A. Just for her.

- 1 Q. I think you laid out before what you
- 2 heard discussed at the meeting. Was Hillary
- 3 Clinton's name mentioned?
- A. I don't recall her name being mentioned,
- 5 no.
- 6 Q. Do you recall any discussion about
- 7 negative information on Hillary Clinton?
- 8 A. T. don't.
- 9 MR. KRANTZ: You indicated that there were
- 10 contributions either to the DNC or Hillary
- 11 Clinton?
- 12 MR. SAMOCHORNOV: Yes, I believe that --
- 13 MR. KRANTZ: I'm not sure which.
- MR. SAMOCHORNOV: Yeah, my understanding was
- 15 that that opening was the information.
- MS. CLAFLIN: I'm marking this as Exhibit 3.
- 17 [Samochornov Exhibit 3 was marked for
- identification.]
- 19 BY MS. CLAFLIN:
- Q. I'll note this is an email between Rob
- 21 Goldstone and Donald Trump, Jr., and a few other
- 22 recipients. You are not a recipient on this
- 23 email. But if you go down to the page Bates-
- 24 stamped 11897, "Rob Goldstone has offered the
- 25 campaign some official documents and information

- 1 that would incriminate Hillary and her dealings
- 2 with Russia and would be very useful to your
- 3 father."
- 4 A. Yes, I see that.
- 5 Q. Do you recall at the meeting if anyone
- 6 from the campaign asked about what was promised in
- 7 this email?
- 8 A. No, I do not.
- 9 Q. Okay. Do you recall if Don, Jr., Jared
- 10 Kushner, or Mr. Manafort made any requests of
- 11 Veselnitskaya or of any other participants?
- 12 A. No, they did not.
- 13 Q. I believe you said Mr. Manafort made a
- 14 comment at some point. Did Mr. Kushner ever
- 15 comment during the meeting?
- 16 A. I don't recall Mr. Kushner speaking at
- 17 the meeting at all.
- 18 Q. Do you recall Donald Trump, Jr., speaking
- 19 during the meeting?
- 20 A. I recall the parting phrase, but I don't
- 21 recall any of his other remarks.
- 22 Q. Was there any mention during the meeting
- 23 of possible information that might be provided in
- 24 the future?
- 25 A. No.

- 1 Q. Did anyone suggest they would offer at a
- 2 later time negative information on Hillary
- 3 Clinton?
- 4 A No.
- 5 Q. Was there any mention of a future meeting
- 6 at all?
- 7 A. No. Like I described, I remember, not
- 8 verbatim, the closing that Mr. Donald Trump, Jr.,
- 9 provided, but that's all that I recall being said
- 10 from the other side.
- 11 MR. PRIVOR: That closing being that Donald
- 12 Trump, Jr., suggested --
- 13 MR. SAMOCHORNOV: If or when -- yes, and I
- 14 do not remember if or when, but if or when my
- 15 father becomes President, we will revisit this
- 16 issue.
- 17 BY MS. CLAFLIN:
- 18 Q. Did you take any notes during the
- 19 meeting?
- 20 A No.
- Q. Or I think you said you did not recall
- 22 any documents being exchanged?
- 23 A. Right. Yes, that is correct.
- 24 Q. Okay.
- 25 A. I do not.

- 1 BY MR. PRIVOR:
- 2 Q. When Donald Trump, Jr., referred to
- 3 revisiting this issue, were those the words he
- 4 used, do you recall?
- 5 A. That's the best of my recollection.
- 6 Q. Do you know what he -- what did you
- 7 understand he meant when he said "this issue"?
- 8 A. Frankly, if you are asking for my
- 9 reaction, it was a very polite way of saying,
- 10 "Thank you very much. It's time for you to go.
- 11 The meeting's over." Basically, he was very
- 12 polite, but after Mr. Akhmetshin's speech, they
- 13 kind of started hinting that, you know, time is
- 14 up.
- 15 Q. But did you have any understanding of
- 16 what he meant by "this issue"?
- 17 A. What he meant was what he heard about the
- 18 adoptions and the Magnitsky law. That was my
- 19 understanding.
- 20 MS. CLAFLIN: I think that's about most of
- 21 my questions for the actual meeting. Does anybody
- 22 want to jump in?
- [No response.]
- 24 BY MS. CLAFLIN:
- Q. You've started on this path a bit, but

- 1 can you describe where you went after the meeting?
- 2 A. Yes. So when we came out of the meeting,
- 3 Ms. Veselnitskaya remarked that she was
- 4 disappointed. She said in Russian, [Russian
- 5 phrase], "This was it." And it was either Mr.
- 6 Goldstone or Mr. Akhmetshin who in the elevator
- 7 said, "Well, you put your issue forward. They now
- 8 know about your issue. It was a good meeting."
- 9 And that was a conversation during the drinks that
- 10 we have had downstairs at the Trump Tower Bar.
- 11 Q. Do you know why she felt disappointed?
- 12 Was it the reaction of the other side? Was it
- 13 something someone said?
- 14 A. I can't speak for Ms. Veselnitskaya. I
- 15 know that she was expecting something else from
- 16 the meeting, something bigger. She said, "This
- 17 was it."
- 18 Q. Did Mr. Akhmetshin express any feelings
- 19 about the meeting?
- 20 A. What I told you, I think he was trying to
- 21 say, well, you've put your issue forward, you
- 22 know, it's an introduction, that type of stuff.
- 23 But feelings specifically, no, not to me.
- Q. Was there any discussion of what to do
- 25 next?

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- 1 A. No. I mean, what to do next that day?
- 2 Or you mean what to do next in regards to the
- 3 meeting and --
- 4 Q. With regards to the meeting in terms of
- 5 she felt that meeting was disappointing. Was
- 6 there discussion of what she thought should be the
- 7 next step?
- 8 A No.
- 9 Q. I think you said you had drinks at the
- 10 bar?
- 11 A. Yes.
- 12 O. With whom?
- 13 A. So there were four people. I do not
- 14 remember Mr. Goldstone being there. So he left at
- 15 some point, either upstairs or downstairs. Again,
- 16 I'm not sure. But it was me, Ms. Veselnitskaya,
- 17 Mr. Akhmetshin, and Mr. Kaveladze.
- 18 Q. Okay. Was there any discussion of the
- 19 meeting with anyone after June 9th? Did you
- 20 contact anyone or did anyone contact you about the
- 21 meeting?
- 22 A No. I had one conversation about this
- 23 meeting with Ms. Veselnitskaya.
- 24 MR. KRANTZ: After June 9th?
- 25 MR. SAMOCHORNOV: Huh?

- 1 MR. KRANTZ: Afterwards, after June 9th?
- 2 MR. SAMOCHORNOV: Afterwards, yes.
- 3 BY MS. CLAFLIN:
- 4 Q. Not with Mr. Kaveladze?
- 5 A No.
- 6 Q. Or Mr. Goldstone?
- 7 A. I have never met Mr. Goldstone after that
- 8 day.
- 9 Q. Or Mr. Akhmetshin?
- 10 A. No.
- 11 Q. Okay. Was there any other follow-up that
- 12 you ever did from this meeting, any documents you
- 13 might have translated at a later date?
- 14 A. No, ma'am.
- 15 Q. Have you had any further contact with
- 16 anyone associated with the Trump campaign after
- 17 the meeting?
- 18 A No.
- 19 Q. It sounds like you've done more work with
- 20 Ms. Veselnitskaya since that meeting.
- 21 A. Yes.
- Q. Have you had any future contact with Mr.
- 23 Akhmetshin?
- A. After June 9th?
- Q. After June 9th.

- 1 A. Yes.
- 2 Q. And how about Mr. Kaveladze?
- 3 A. Yes, I met him, as I have described, one
- 4 or two times when he was introducing Ms.
- 5 Veselnitskaya to this other lawyer.
- 6 Q. Okay. And what was the Akhmetshin
- 7 contact?
- 8 A. I traveled to Washington, and he invited
- 9 me out for a couple of drinks. And when he came
- 10 to New York, he also invited me out. And then I
- 11 saw him again sometime in spring of 2017. So we
- 12 saw each other kind of semi-socially, semi-
- 13 professionally every 2 to 3 months.
- Q. Did you ever discuss this meeting with
- 15 him?
- 16 A No.
- 17 Q. You said there was one more discussion
- 18 with Ms. Veselnitskaya after June 9th.
- 19 A. Yes.
- Q. What was discussed at that meeting?
- 21 A. It was actually me who remarked that when
- 22 this meeting is going to become known, you might
- 23 have some very bad publicity about the case. And
- 24 her concern was whether her client will get a fair
- 25 trial with all the negative information in the

- 1 media. And she said, well, but that meeting was
- 2 nothing. I said, well, it wasn't exactly nothing
- 3 because Mr. Kushner was there. And she said,
- 4 well, I don't remember Kushner. I said he was the
- 5 one who left. So from that conversation, it
- 6 appeared that she, at least to me, said that she
- 7 didn't remember and didn't know that Mr. Kushner
- 8 was at the meeting.
- 9 Q. And when you say "negative information
- 10 about the case, " you mean the Prevezon case?
- 11 A. Correct, yes.
- 12 Q. Okay. Had you done any work with Ms.
- 13 Veselnitskaya about the Magnitsky Act in November
- 14 of 2016?
- 15 A. I don't think so. I don't recall.
- Q. You don't recall translating any
- 17 documents for her at that time?
- 18 A. November 2016, Magnitsky Act? I might
- 19 have, but give me more specifics. I don't
- 20 remember. There was a lot of stuff going on.
- In November, I really don't think so
- 22 because my recollection is, as I said, the case
- 23 was stayed, and I had virtually no contact with
- 24 Ms. Veselnitskaya between June 2016, end of June,
- 25 until about November. And she came back in

- 1 November to interview and to hire new counsel.
- 2 Q. Were you working with her in November
- 3 2016? Did you go with her to meetings and to
- 4 court again?
- 5 A. Yes.
- 6 Q. But this topic did not come up, this
- 7 meeting?
- 8 A. Well, the case -- no, the meeting with
- 9 Mr. Donald Trump, Jr., no, it did not come up.
- 10 But the Magnitsky issue did come up because that
- 11 was the predicate crime upon which the civil case
- 12 was based.
- 13 Q. Okay. News of the June 9th meeting came
- 14 out in the press in July 2017. Other than your
- 15 lawyers, did you discuss the meeting with anyone
- 16 else before the public reporting came out?
- A. You mean before June 8th? No. July 8th,
- 18 no.
- 19 Q. July, yes. Around the time that the
- 20 meeting came out in the press, so July 2017, did
- 21 anyone else in the meeting contact you?
- 22 A No.
- 23 Q. Did Alan --
- 24 A. Hold on. Rephrase that question. I did
- 25 tell you about my contact with Mr. Akhmetshin.

- 1 Q. Right.
- 2 A. But other than that, nobody else
- 3 contacted me.
- 4 Q. So Mr. Goldstone --
- 5 A. No.
- Q. Kaveladze, Trump, Jr., Manafort, Kushner.
- 7 A. None of those people ever contacted me
- 8 again.
- 9 Q. How about Alan Futerfas?
- 10 A. I do not know who that is, ma'am.
- 11 Q. Okay. And as far as you know, no one
- 12 representing or associated with, to your
- 13 knowledge, the Trump Organization or Trump
- 14 campaign contacted you?
- 15 A No.
- 16 BY MS. QUINT:
- 17 Q. Can I ask you one follow-up question?
- 18 Did you see anyone else in the Trump family other
- 19 than Don, Jr., and Kushner at the meeting?
- 20 A. Yes. I briefly saw Ms. Ivanka Trump pass
- 21 through the lobby, but she did not stop and it was
- 22 just she walked through.
- 23 BY MR. PRIVOR:
- Q. I want to take you back to the end of the
- 25 June 9th meeting. You said that you went

- 1 downstairs to the bar, and you took the elevator
- 2 down with -- Mr. Goldstone was in the elevator
- 3 with you; is that right?
- A. I don't remember 100 percent. I think
- 5 that he was, but I can't vouch for it.
- 6 Q. Did you see before you got on the
- 7 elevator -- after the meeting disbanded and had
- 8 broken up but before you got on the elevator, did
- 9 you see Mr. Goldstone speaking to Donald Trump,
- 10 Jr.?
- 11 A. I don't know. I don't remember that. I
- 12 didn't see it.
- 13 Q. Okay. So no side conversation that you
- 14 can recall witnessing?
- 15 A. I didn't see it. I remember us kind of
- 16 being ushered into the lobby and put on the
- 17 elevator and that was it. I don't remember any
- 18 particular interactions that stuck in my mind.
- 19 BY MS. QUINT:
- Q. Do you know why Mr. Kushner left early?
- 21 Could you sense or did he say anything?
- 22 A. No idea. He just got up with his phone
- 23 and left.
- 24 MS. CLAFLIN: I think we will go ahead and
- 25 break now then and switch back to the majority.

- 1 MR. FOSTER: We'll go off at 2:26.
- 2 [Pause at 2:26 p.m. to 2:27 p.m.]
- 3 MS. BRENNAN: We'll go back on the record at
- 4 2:27 p.m.
- 5 FURTHER EXAMINATION BY COUNSEL FOR THE MAJORITY
- 6 BY MS. BRENNAN:
- Q. So Molly covered any topics that were
- 8 discussed at the meeting. Just to round out that
- 9 line of questioning, outside of giving her
- 10 introductory summary -- or the introductory
- 11 information about the Ziff Brothers, did Ms.
- 12 Veselnitskaya speak at all throughout the rest of
- 13 the meeting?
- 14 A. Not that I recall.
- 15 Q. Did you give her a summary of what
- 16 happened at the meeting, either during the meeting
- 17 or after the meeting?
- 18 A No.
- 19 Q. Do you know how she got a sense that the
- 20 meeting was not as successful as she hoped it
- 21 would be?
- 22 A. I know it only from her remark. She
- 23 looked disappointed, and in the elevator she said,
- 24 "This was it." That's what was said.
- 25 Q. And that was the extent of your

- 1 conversation about the meeting?
- 2 A. Well, they later, as I said, continued
- 3 the discussion, I think, between Mr. Akhmetshin
- 4 and Mr. Kaveladze at the bar, saying that it is a
- 5 good first step and you put your issue out there.
- 6 And I think if I may offer my observation, they
- 7 were trying to -- how should I put it? -- make her
- 8 feel better.
- 9 BY MR. FOSTER:
- 10 Q. I'm sorry, but you said earlier, I
- 11 thought, that you didn't interpret any of what
- 12 other people were saying for her.
- 13 A. Correct, yes.
- Q. So how would she know that the meeting
- 15 went poorly? Does she understand English?
- 16 A. Maybe some of it, but I think as I said,
- 17 on the topics that she's familiar with -- I cannot
- 18 tell you exactly what her knowledge of English is.
- 19 I haven't tested her. Based on my experience
- 20 with her in the appellate court and, again, about
- 21 something, a matter that she was very familiar
- 22 with, she seemed to follow and understand roughly
- 23 between 20 and 30 percent of what is being said.
- 24 So she can follow the general discussion on the
- 25 topics that she's familiar with. But that's what

- 1 I have observed. I have not heard her speak
- 2 English with anyone beyond asking for onions or
- 3 coffee. She asked me several times to find her an
- 4 English teacher because she wanted to learn
- 5 English, but it never materialized. But I cannot
- 6 offer you decisive testimony as to what her level
- 7 of understanding of English was -- or is.
- 8 BY MR. DAVIS:
- 9 Q. Did you have any indication that Mr.
- 10 Akhmetshin or Mr. Kaveladze filled her in in
- 11 Russian as to what had happened at the meeting in
- 12 English?
- 13 A. Say that again, please? Sorry.
- Q. To the best of your knowledge, did either
- 15 Mr. Akhmetshin or Mr. Kaveladze speak in Russian
- 16 to Ms. Veselnitskaya about the English portion of
- 17 the meeting?
- 18 A. That I can definitely answer in the
- 19 negative, because Ms. Veselnitskaya was sitting to
- 20 the left of me and Mr. Akhmetshin was sitting
- 21 next. I don't remember Mr. Kaveladze. Sc
- 22 anything that was said was said in that very short
- 23 space.
- 24 BY MR. FOSTER:
- Q. And you don't recall either of them

- 1 speaking to her in Russian about the --
- 2 A. No.
- 3 Q. -- English portion of the meeting?
- 4 A No.
- 5 BY MS. BRENNAN:
- 6 Q. Do you remember if Mr. Kaveladze said
- 7 anything during the meeting?
- 8 A. I don't know. And as I said, I cannot
- 9 testify whether he was at the meeting or not. I
- 10 do not remember him at the meeting.
- 11 Q. I know that you've said that you also
- 12 don't remember Mr. Goldstone being at the meeting,
- 13 so I guess I'll ask: Do you remember if he
- 14 discussed his VK proposal at the meeting for
- 15 social media page?
- 16 MR. KRANTZ: His what? I'm sorry. VK?
- MS. BRENNAN: What's that abbreviation for?
- 18 MR. KRANTZ: Kontakte.
- 19 MS. BRENNAN: Kontakte.
- 20 MR. KRANTZ: The Russian version of
- 21 Facebook.
- MR. SAMOCHORNOV: I do not remember that,
- 23 Mr. Goldstone speaking at the meeting.
- 24 BY MS. BRENNAN:
- 25 Q. Okay.

- 1 A. And I would have remembered the mention
- 2 of Kontakte. I understand that. I don't think
- 3 that phrase was mentioned at the meeting.
- 4 MR. FOSTER: By anyone?
- 5 MR. SAMOCHORNOV: By anyone.
- 6 BY MS. BRENNAN:
- Q. And just to confirm, outside of the --
- 8 other than the question -- or other than the
- 9 statement that Mr. Trump, Jr., made at the end of
- 10 the meeting, do you remember if he asked any other
- 11 questions or made any other statements?
- 12 A. I don't remember.
- Q. You said that you did not take any notes
- 14 at the meeting. Do you remember if anyone else
- 15 took notes at the meeting?
- 16 A. Again, my recollection is not precise,
- 17 and I don't want to mislead you. I have kind of a
- 18 vision on the periphery that somebody there took
- 19 notes. Whether it was Mr. Manafort typing on the
- 20 phone or whether it was somebody else, I cannot
- 21 honestly tell you. But Ms. Veselnitskaya did not
- 22 and Mr. Akhmetshin didn't either.
- Q. Do you remember -- did Ms. Veselnitskaya
- 24 leave the document that she intended to leave with
- 25 Mr. Trump, Jr.?

- 1 A. Unfortunately, I don't remember. I'm
- 2 unable to tell you either way.
- Q. Were there any documents passed around
- 4 during the meeting?
- 5 A No.
- 6 Q. Was there any discussion between members
- 7 of the Trump campaign and the group of you who
- 8 came to the meeting at the end, or was it just Mr.
- 9 Trump, Jr.'s comment? As you were all leaving,
- 10 was there any discussion?
- 11 A. No, and I think, now that you are asking,
- 12 that Mr. Manafort and Mr. Donald Trump, Jr., must
- 13 have somehow left through a different door because
- 14 they said that phrase, said their goodbyes, and
- 15 then we were ushered to the elevator by Mr.
- 16 Goldstone. But I don't think they walked us to
- 17 the elevator. I don't remember that.
- 18 MS. BRENNAN: Do you have any other
- 19 questions?
- 20 BY MR. DAVIS:
- 21 Q. Did any attendee request additional
- 22 meetings or communications with any member of the
- 23 Trump campaign?
- A. Not that I'm aware of.
- Q. And are you generally familiar with the

- 1 lobbying pitch the Human Rights Accountability
- 2 Global Initiative has made to Members of Congress
- 3 and congressional staff, broad themes?
- 4 A. I'm aware of with the broad themes. I am
- 5 not aware with the lobbying pitch, but I am aware
- 6 of with the documents and with the general
- 7 background, yes.
- Q. To the best of your knowledge, was the
- 9 information provided during the Trump Tower
- 10 meeting generally the same as that other Human
- 11 Rights Accountability Global Initiative
- 12 information?
- 13 A. Yes.
- 14 MR. KRANTZ: Referring to the information
- 15 about that subject matter.
- 16 BY MR. DAVIS:
- 17 Q. In general, the topic of the Trump Tower
- 18 meeting, does it in general match your
- 19 understanding of the HRAGI information?
- 20 A. Yes.
- 21 Q. Were there any material differences
- 22 between what was discussed at the meeting and the
- 23 general HRAGI concerns?
- MR. KRANTZ: Are you talking about the piece
- 25 where Ms. Veselnitskaya spoke or the other piece,

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- 1 or both?
- 2 MR. DAVIS: Both pieces.
- 3 MR. KRANTZ: I think you need to clarify
- 4 that. I'm having trouble understanding that
- 5 question.
- 6 MR. SAMOCHORNOV: I think Ms. Veselnitskaya
- 7 did not speak for a very long time and certainly
- 8 did not add any details. Her previous
- 9 presentations were rather more extensive.
- 10 MR. KRANTZ: Maybe I'm just going to say if
- 11 you understand the question, that's fine.
- 12 MR. SAMOCHORNOV: I remember her drawing
- 13 diagrams and getting into great details about what
- 14 she alleged was the Ziff Brothers' malfeasance.
- 15 So what she gave Mr. Trump was a very brief
- 16 version, so it's actually the reverse from what
- 17 you have asked. So it was more of a concise
- 18 version of what was presented. I am familiar with
- 19 her declaration to Congress. I've read it, and
- 20 it's like 16 pages long. So, you know, rather
- 21 than expand or say something that wasn't said
- 22 before, they were trying to communicate in a
- 23 concise way. Does that answer your question?
- 24 MR. DAVIS: It does. Thank you.
- 25 BY MR. FOSTER:

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1 Q. So on one of these other occasions that
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- 2 you recall her giving more extensive -- a more
- 3 extensive presentation with diagrams and so forth?
- 4 A. As I have said, she talked to her
- 5 attorneys at least several times through the
- 6 winter about the alleged Ziff Brothers'
- 7 involvement in the --
- 8 MR. KRANTZ: Those are privileged
- 9 conversations you're not going to get into.
- 10 MR. SAMOCHORNOV: Yes. And then there was
- 11 another conversation about which we also do not
- 12 have clarity whether it was privileged. She
- 13 talked with her publicist as well after that
- 14 meeting. But I can testify to you that there were
- 15 numerous several prior and post occasions where
- 16 that information and in greater detail was
- 17 provided by Ms. Veselnitskaya to other people.
- 18 MR. KRANTZ: So could I speak to the witness
- 19 for one moment? Because I'm under a
- 20 misconception, and I want to see if it's me or
- 21 you, or the question.
- [Counsel confers with witness.]
- 23 MR. KRANTZ: Okay. I think the witness can
- 24 clarify, and then we'll all be on the same
- 25 wavelength.

- 1 MR. SAMOCHORNOV: Okay. So I just would
- 2 like to make a clarification that the witness
- 3 spoke about Ziff Brother matters in private
- 4 settings prior to the June 9th meeting.
- 5 MR. FOSTER: I'm sorry. Who --
- 6 MR. KRANTZ: The witness, he means --
- 7 MR. SAMOCHORNOV: Excuse me. Ms.
- 8 Veselnitskaya. I apologize. Ms. Veselnitskaya
- 9 spoke about the alleged Ziff Brothers' involvement
- 10 in contributions in private settings before June
- 11 9th meeting.
- 12 MR. KRANTZ: In the private settings that
- 13 are presumably privileged.
- 14 BY MS. BRENNAN:
- 15 Q. So after the meeting, you said that you
- 16 went to the bar in the building and had drinks.
- 17 Would you talk about what you did after that?
- 18 A. I don't have a precise recollection. I
- 19 think I went home for a while, but I also remember
- 20 that Mr. Akhmetshin came to New York to attend a
- 21 play, and his relative was in that play. And I
- 22 don't remember whether that evening or the next
- 23 evening we attended the play. It might have been
- 24 that evening. It was at the City Center in New
- 25 York.

- 1 Q. You attended the play as well?
- 2 A. Yes, together with Ms. Veselnitskaya and
- 3 Mr. Akhmetshin. As I recall, he was the one who
- 4 invited me.
- 5 Q. And you don't remember if that was on
- 6 June 9th or June 10th?
- 7 A. I do not. But it could have been on June
- 8 9th because I remember the discussion that he was
- 9 in town in the morning for the theater, and I
- 10 remember the discussion that his either cousin or
- 11 relative was in that play.
- 12 Q. After the meeting did you travel to
- 13 Washington, D.C., with Ms. Veselnitskaya?
- 14 A. Yes.
- 15 Q. And do you remember on what day that was?
- 16 A. I remember how we traveled. We took a
- 17 train. But I don't remember on what day. It must
- 18 be the next day or the day after.
- 19 Q. So either the 10th or 11th?
- 20 A. Or 11th, correct. Yes.
- Q. Okay. And you took a train.
- 22 A. Yes.
- 23 Q. Did anyone else travel with the two of
- 24 you?
- 25 A. I recall that Mr. Akhmetshin was also

- 1 traveling with us.
- 2 Q. Do you remember what you did I guess
- 3 either on the 10th or 11th, on the day when you
- 4 went to D.C.?
- 5 A. I remember that there were meetings at
- 6 BakerHostetler, and I remember that one meeting
- 7 with the publicist. There was another meeting
- 8 with another publicist who I think did the
- 9 screening. And dinner. And that's all that I
- 10 remember.
- 11 Q. At those meetings was there any
- 12 discussion of the meeting at Trump Tower?
- 13 A No.
- 14 BY MR. DAVIS:
- 15 Q. Did you have any indication from Ms.
- 16 Veselnitskaya that you were to treat that meeting,
- 17 the Trump Tower meeting, as secret?
- 18 A. No. But can I add that in my
- 19 professional capacity as an interpreter, I am
- 20 bound not to talk about my clients; otherwise, I
- 21 wouldn't get any work. So for me, I prefer to
- 22 keep my work away from my personal life, so I did
- 23 not talk to anybody about that meeting or, for
- 24 that matter --
- MR. KRANTZ: And if I might add, you had an

- 1 NDA as well.
- 2 MR. SAMOCHORNOV: Yeah.
- 3 BY MS. BRENNAN:
- 4 Q. But I mean in the further -- in the
- 5 meetings at BakerHostetler, so with other people
- 6 who were working on the Prevezon case and
- 7 Magnitsky work, was there any discussion with
- 8 those people about the Trump Tower meeting?
- 9 A. Not that I am aware of, no.
- 10 Q. And did you attend a dinner that night
- 11 with Ms. Veselnitskaya in Washington, D.C.?
- 12 A. Which night do you refer to?
- Q. Well, I guess it would be either the 10th
- 14 or 11th, so the day that you came down to D.C.
- 15 A. What happened typically is that she would
- 16 have working meals, and she would have me and
- 17 there was also another interpreter that she worked
- 18 with. So to an extent that there was a meal, I
- 19 probably was there with her because I would either
- 20 translate messages or help her in some other ways.
- 21 Q. But you don't have any specific --
- 22 A. I don't have any specific recollection of
- 23 the schedule or those days.
- 24 BY MR. DAVIS:
- 25 Q. What was the name of the other translator

- 1 she worked with?
- 2 A. She brought a fellow from Moscow, whose
- 3 name is Murat Glashev, G-L-A-S-H-E-V.
- 4 BY MS. BRENNAN:
- 5 Q. Do you remember if Glenn Simpson attended
- 6 any of the meetings at BakerHostetler or the PR
- 7 firm?
- 8 A. He was not at the PR firm, but he was at
- 9 at least one meeting at BakerHostetler that I
- 10 remember. But that meeting occurred after I came
- 11 back from New York on either the 16th or 17th of
- 12 June.
- 13 Q. So the meeting that you just referenced
- 14 before, the one that was either on the 10th or
- 15 11th, was he there or --
- 16 A. He was there for dinner. That I
- 17 definitely remember. He might have been there for
- 18 another BakerHostetler meeting. I do not have a
- 19 precise recollection. I have a precise
- 20 recollection of Glenn Simpson in June 2016 on two
- 21 occasions: the evening dinner, the large group
- 22 dinner that I described, which happened either on
- 23 12th or 13th.
- 24 Q. Okay.
- 25 A. And there was a separate meeting when I

- 1 come back after my New York assignment and worked
- 2 with her several more days in Washington before
- 3 she left.
- 4 BY MR. FOSTER:
- 5 Q. Do you recall any discussion of the Trump
- 6 Tower meeting at either of those --
- 7 A No.
- Q. On either of those occasions?
- 9 A. No. In my presence there was no
- 10 discussion of the Trump Tower meeting with Mr.
- 11 Simpson or with any of the people there in
- 12 Washington at that time.
- 13 BY MS. BRENNAN:
- Q. Do you remember any discussion between
- 15 Ms. Veselnitskaya and Mr. Simpson at those
- 16 meetings or dinners?
- MR. KRANTZ: So to the extent they're
- 18 privileged, you can't discuss them.
- 19 MR. SAMOCHORNOV: Can I divulge general
- 20 topic? That they were into the context of the
- 21 Prevezon case.
- 22 BY MS. BRENNAN:
- Q. And were you acting as Ms.
- 24 Veselnitskaya's translator?
- 25 A. Interpreter, yes.

- 1 Q. Interpreter.
- 2 BY MR. FOSTER:
- 3 Q. And what privilege would there be between
- 4 Ms. Veselnitskaya and Mr. Simpson?
- 5 MR. KRANTZ: If in the context of meetings
- 6 at BakerHostetler discussing legal strategy in the
- 7 Prevezon case, I have no idea what role Mr.
- 8 Simpson plays in that, but it's a meeting at a law
- 9 office discussing legal strategy, so --
- 10 MR. SAMOCHORNOV: And it was in the presence
- 11 of her lawyers. I do not recall her meeting with
- 12 Mr. Simpson one on one. It was always in the
- 13 presence of her legal team, so that's why my
- 14 counsel advised me that that would be privileged.
- MR. KRANTZ: We'd have to get away from
- 16 that. I have no way of knowing what Mr. Simpson's
- 17 role was in that meeting.
- 18 BY MS. BRENNAN:
- 19 Q. Are you aware of lobbying efforts related
- 20 to HRAGI during Ms. Veselnitskaya's June trip?
- 21 A. Yes.
- Q. Can you tell us more about that?
- 23 MR. KRANTZ: I apologize. I didn't -- I
- 24 lost my train of thought for a minute. What was
- 25 the question?

- 1 MS. BRENNAN: Are you aware of lobbying
- 2 efforts related to HRAGI during Ms.
- 3 Veselnitskaya's June trip?
- 4 MR. KRANTZ: Thank you.
- 5 MR. SAMOCHORNOV: Yes. So Ms. Veselnitskaya
- 6 supported this film maker, Mr. Andrei Nekrasov,
- 7 and helped promote his film and the screening of
- 8 the film. And to that extent, she traveled to
- 9 Brussels where the film was banned, and ultimately
- 10 it is my understanding that HRAGIF secured the
- 11 Freedom Museum in Washington to screen the movie.
- 12 BY MS. BRENNAN:
- Q. Do you know which offices -- whether --
- 14 do you know which offices or officials HRAGI and
- 15 its associates lobbied?
- 16 A. I am aware and Mr. Akhmetshin told me
- 17 that he met with Mr. Dana Rohrabacher, and there
- 18 was another Congress person, but I was not
- 19 involved in lobbying directly. My understanding
- 20 was that it was Mr. Akhmetshin who was doing that
- 21 primarily.
- 22 Q. Have you ever attended any lobbying
- 23 meetings for HRAGI?
- 24 A No. Other than that meeting where I
- 25 acted as a facilitator, and I do not know if it

- 1 could be described a lobbying meeting. But when
- 2 they met and wanted to ask for the support of the
- 3 Satmar community, I have not attended any other
- 4 meetings.
- 5 Q. Do you know who funds HRAGI?
- 6 A. I was told that there are four Russian
- 7 private individuals and that one of them was Mr.
- 8 Denis Katsyv. And at one point the director of
- 9 HRAGIF mentioned their names, but I don't have a
- 10 record of them. My understanding is that there
- 11 are four private individuals who did that.
- 12 BY MR. FOSTER:
- Q. You said you don't have a record of them.
- 14 Do you have -- you mean you don't have a
- 15 recollection?
- A. I didn't put that down. It wasn't an
- 17 email. He told it to me in a conversation that
- 18 there were four people who did that.
- 19 Q. And you don't recall the other three
- 20 names?
- 21 A. No. They were not anything familiar,
- 22 necessarily known in the Russian context.
- 23 BY MR. DAVIS:
- Q. And what was the relationship between
- 25 HRAGI and the Prevezon litigation team?

- 1 A. I'm not sure I'm the right person to ask
- 2 this question. I do not know all the details.
- 3 HRAGIF was set up to lobby U.S. Congress to take
- 4 on -- I understand you have a congressional
- 5 bureau, investigations bureau, so what Mr. Katsyv
- 6 and Ms. Veselnitskaya wanted to do is to present
- 7 their findings and to lobby enough Members of
- 8 Congress to launch an independent investigation
- 9 into the circumstances of the death of Mr.
- 10 Magnitsky. That also was the predicate crime, and
- 11 I'm not a lawyer so I can't explain the
- 12 intricacies, but from my interpreting and from
- 13 reading about the case, I understand that it was
- 14 alleged that a small portion of the money
- 15 uncovered by Mr. Magnitsky allegedly ended up
- 16 being invested in real estate in New York.
- 17 Q. And given that Mr. Akhmetshin seems to
- 18 have been at some of these meetings with the
- 19 BakerHostetler team, when you were being paid for
- 20 your work as an interpreter for Ms. Veselnitskaya,
- 21 how was it determined whether you were going to be
- 22 paid by BakerHostetler or by HRAGIF?
- 23 A. I was paid by BakerHostetler from October
- 24 'til about February, and then they said at the
- 25 foundation -- and, actually, I think it was in

- 1 January that the case was stayed. So they -- and,
- 2 again, this is my understanding. I don't have
- 3 access to any and I have never seen any charter
- 4 documents, but at some point HRAGIF was set up. I
- 5 was offered a position there, and I was offered a
- 6 retainer. And I started being paid by HRAGIF up
- 7 until July 2016. And then they kind of folded
- 8 HRAGIF completely, and they disappeared from my
- 9 life and reappeared again in November when Natalia
- 10 Veselnitskaya came to hire another representation.
- 11 And they worked with them on and off until May 15
- 12 -- beginning of May 2017.
- 13 Q. And, sorry, I think you did answer this
- 14 question before, but for my own clarification, so
- 15 your interpreting services at the June 9th
- 16 meeting, you were paid by HRAGIF for that?
- 17 A. Correct.
- 18 MR. DAVIS: Okay.
- 19 BY MS. BRENNAN:
- Q. I think you may have said that you went
- 21 back to New York during this time, but did you
- 22 attend the June 13th screening of "The Magnitsky
- 23 Act" film?
- 24 A. No. At that time I was on stage at New
- 25 York Public Library, at Brooklyn library, with Ms.

- 1 Alexievich, so I did not attend that screening.
- 2 Q. And, similarly, did you attend on June
- 3 14th a congressional hearing with Ms.
- 4 Veselnitskaya?
- 5 A. I did not.
- 6 Q. Did you attend a dinner with Ms.
- 7 Veselnitskaya at the Capitol Hill Club on June
- 8 14th?
- 9 A No.
- 10 Q. When you came back to Washington, D.C.,
- 11 can you go through again what the itinerary was
- 12 for those days?
- 13 MR. KRANTZ: I'm sorry. I just lost the
- 14 chronology. Which days are you referring to?
- MS. BRENNAN: Well, I guess I'm not totally
- 16 sure.
- 17 BY MS. BRENNAN:
- 18 Q. So you went back to New York, and then
- 19 you've said that you came back to D.C. There was
- 20 a dinner that you attended. What else were you
- 21 doing those days with Ms. Veselnitskaya?
- 22 A. I think we are getting confused. The
- 23 dinner was -- it was before I went --
- 24 Q. Oh.
- 25 A. So the dinner was either on Friday or

- 1 Saturday before I left for New York on Sunday
- 2 night. And I must have come back on Tuesday.
- 3 There were two or three days where she worked and
- 4 met with Mr. Simpson at a time definitely at the
- 5 offices of BakerHostetler, and there were some
- 6 other BakerHostetler-related meetings.
- 7 Q. And what was the extent of your services?
- 8 All interpreting?
- 9 A. Yes.
- 10 Q. I think you said that you did not have
- 11 any role in -- I think you said that you didn't
- 12 know if Ms. Veselnitskaya had tried to connect
- 13 with the Trump transition team after the election?
- 14 A. That is correct.
- 15 Q. So you did not have any role in those --
- 16 A. No.
- 17 Q. Okay. Do you know whether she ever had a
- 18 second meeting with Trump associates after the
- 19 June meeting?
- 20 A. I do not.
- 21 Q. And you have said that you did not have
- 22 any contact with Trump associates after the
- 23 meeting; is that correct?
- 24 A. That is correct, yes.
- 25 Q. When did you first become aware of Glenn

- 1 Simpson's or Fusion GPS' research about Donald
- 2 Trump and Russia?
- A. I read it in the papers sometime.
- 4 Q. Okay.
- 5 A. When it came out in spring, I guess,
- 6 2017.
- 7 Q. Did you ever discuss with Mr. Simpson his
- 8 communications with the press?
- 9 A. No, not that I recall. Well, define
- 10 that, because -- and, again, to the extent of the
- 11 Prevezon case, he might have done some press work,
- 12 but I do not know --
- 13 MR. KRANTZ: I think you're talking about
- 14 the Fusion GPS matter and --
- MR. SAMOCHORNOV: Which communications with
- 16 the press? Can you be a little bit more specific?
- 17 BY MS. BRENNAN:
- 18 Q. Well, both, I think. So whether his
- 19 communications related to the Prevezon case and
- 20 the Magnitsky Act and then also his work, his
- 21 research related to potential connections between
- 22 Donald Trump and Russia.
- 23 A. What I can say is that I have never heard
- 24 Mr. Simpson in any context -- and I hope I'm not
- 25 disclosing privileged -- mention the dossier --

- 1 MR. KRANTZ: If you want to confer, we'll
- 2 confer.
- 3 MR. SAMOCHORNOV: -- or Mr. Steele or any
- 4 election work at all. So the work that, as I
- 5 said, he was doing, he was doing in the connection
- 6 to the Prevezon case, and I'm aware that he did do
- 7 some publicity-type PR work. What exactly, I
- 8 can't tell you. But I heard that mentioned. I
- 9 hope that's not privileged. Sorry. It's already
- 10 too late.
- 11 MR. KRANTZ: Since there's no context for
- 12 the conversation, there's no way to determine if
- 13 it's privileged or not.
- 14 MR. FOSTER: Well, yeah, I mean, I don't see
- 15 how it can be. He's talking with the press.
- 16 BY MR. FOSTER:
- 17 Q. So what is your basis for believing that,
- 18 that part of his work was PR work?
- 19 A. Because I remember Ms. Veselnitskaya and
- 20 Mr. Katsyv interviewing several PR firms for the
- 21 work on the Prevezon case, when it -- were it to
- 22 be litigated in court. I went to some of the
- 23 meetings where the interviews were held, and I
- 24 heard it mentioned that Mr. Simpson did do some PR
- 25 work for Prevezon case.

- 1 MR. KRANTZ: Okay. To the extent that you
- 2 learned that at a meeting with attorneys where the
- 3 press is not present, that's privileged.
- 4 MR. SAMOCHORNOV: Okay.
- 5 MR. FOSTER: Well, I'm not sure that I agree
- 6 with that, but...
- 7 MR. KRANTZ: Without further information as
- 8 to how there would be a breach of the privilege,
- 9 we have to assume it's privileged.
- 10 BY MR. DAVIS:
- 11 Q. The dinner you've mentioned in
- 12 Washington, D.C., the larger one with Ms.
- 13 Veselnitskaya and Mr. Simpson, do you recall where
- 14 that dinner --
- 15 A. Vaguely. It is either a Peruvian or a
- 16 Latin American restaurant. I believe there is one
- 17 in Kalorama. And the reason I remember it is that
- 18 Mr. Cymrot has done some work in Latin America,
- 19 and I believe his wife is from Peru. So they were
- 20 the ones who suggested the restaurant. But I
- 21 don't remember what it was called.
- 22 Q. I think you described previously a few
- 23 interactions with Mr. Ed Baumgartner.
- A. Uh-huh.
- Q. Can you refresh our memory? What was

- 1 your interaction with him?
- 2 A. I met him also in connection with the
- 3 Prevezon case, and it was in the fall of 2015 when
- 4 I met the full group. I do not know whether he
- 5 worked for Mr. Simpson directly or for
- 6 BakerHostetler, and it wasn't clear to me exactly
- 7 what his role was. It was either public relations
- 8 or research.
- 9 Q. Was he present at any of the meetings on
- 10 or around June 9, 2016?
- 11 A. Not that I recall. I recall him being
- 12 present and doing some work in the fall of 2015,
- 13 but that he kind of dropped out, and I don't
- 14 remember him -- in fact, I've forgotten when was
- 15 the last time that I've seen him or heard of him.
- Q. So he wasn't at the dinners that you were
- 17 at with Mr. Simpson?
- 18 A. I don't remember. But it didn't stick
- 19 out. I remember there was an active phase when he
- 20 was coming in that fall several days in a row, and
- 21 possibly maybe another meeting in -- later in
- 22 January and February of 2016. But I don't
- 23 remember him -- and definitely not in the second
- 24 part of the Prevezon trial, he wasn't there. In
- 25 June, maybe, but I don't have a precise answer for

- 1 you, unfortunately. Sorry.
- 2 MR. FOSTER: Thanks.
- 3 MS. BRENNAN: I think that's all.
- 4 BY MR. DAVIS:
- 5 Q. Are you aware of the Agalarovs having any
- 6 interest in the Magnitsky Act?
- 7 A. No.
- 8 Q. And did you know who Mr. Kaveladze's
- 9 employer was?
- 10 A. No. Not at that time when I met him.
- 11 Q. And I think you may have already gone
- 12 over this, but to the extent you can restate it,
- 13 who do you recall attending the dinner in
- 14 Washington, D.C., with Ms. Veselnitskaya in June?
- 15 A. You refer to the big dinner?
- 16 Q. That's right.
- 17 A. So I mentioned Mr. Simpson and his wife
- 18 -- yeah, his significant other. There was Mr.
- 19 Cymrot and his wife. And I remember there being a
- 20 large table, but I can't place any other people.
- 21 And can I make one clarification? You
- 22 asked me if I'm aware of whether the Agalarovs
- 23 were involved in the Magnitsky Act. I believe
- 24 that at second meeting that Mr. Kaveladze was
- 25 setting up with that lawyer whose name I'm

- 1 forgetting was somehow connected to Mr. Agalarov.
- 2 But to what extent, I do not know whether he was
- 3 involved financially. And, again, that would be
- 4 privileged because it was in the context of the
- 5 legal conversation.
- 6 MR. KRANTZ: Before talking about a
- 7 conversation that you're concerned --
- 8 MR. SAMOCHORNOV: Okay, sorry.
- 9 MR. KRANTZ: -- might be privileged, take a
- 10 break and talk to me about it.
- 11 MR. SAMOCHORNOV: Okay. Yes, sir.
- 12 BY MR. DAVIS:
- Q. So returning to the Washington, D.C.,
- 14 dinner, was Mr. Akhmetshin at that dinner, to the
- 15 best of your knowledge?
- 16 A. I do not -- I do not know. Don't
- 17 remember.
- 18 Q. Do you recall if Ed Lieberman was at that
- 19 dinner?
- 20 A. I think so. Yes.
- 21 BY MS. BRENNAN:
- 22 Q. Were you sitting with Ms. Veselnitskaya
- 23 at that dinner?
- A. I don't remember. I remember meeting
- 25 with Mr. Donald Trump, Jr., because it was

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- 1 something out of the ordinary and it was something
- 2 new. This was just a regular business dinner, and
- 3 forgive me, I just don't remember those details.
- 4 But there were some -- you know, if Mr. Akhmetshin
- 5 was there, then he speaks Russian, and, you know -
- 6 and on social occasions, I did interpret for
- 7 her, so I could have been next to her, but I don't
- 8 remember.
- 9 MR. KRANTZ: You don't need to explain why
- 10 you don't remember.
- 11 MS. BRENNAN: Do you have anything else?
- 12 [No response.]
- MS. BRENNAN: That's all we have, so we'll
- 14 go off the record at 3:03 p.m.
- 15 [Whereupon the proceedings were adjourned at 3:03
- 16 p.m.]

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