UNITED STATES DISTRICT COURT

for the Southern District of New York

In the Matter of the Search of (Briefly describe the property to be searched or identify the person by name and address) the Contents of Nine Email Accounts Located on Two Devices Containing the Results of An Email Search Warrant)) Case No. 19 Mag. 7595))
SEARCH AND	SEIZURE WARRANT
To: Any authorized law enforcement officer	
An application by a federal law enforcement off of the following person or property located in the (identify the person or describe the property to be searched and give	icer or an attorney for the government requests the search Southern District of New York its location):
the Contents of Nine Email Accounts Located on Two	Devices Containing the Results of An Email Search Warrant
The person or property to be searched, described to be seized):	I above, is believed to conceal (identify the person or describe the proper
See Attachment A	
The search and seizure are related to violation(s)	of lineary estations affectionals
	ch), 18 U.S.C. § 1346 (honest services fraud), 22 U.S.C. §§ 612, 618 (failure to register as an agent of a
foreign principal violation), 18 U.S.C. § 951 (acting as an agent of a foreign government), 1	18 U.S.C. § 201 (bribery); and 18 U.S.C. § 203 (bribery with respect to a member of congress)
I find that the affidavit(s), or any recorded testim property.	ony, establish probable cause to search and seize the person or
YOU ARE COMMANDED to execute this war	rant on or before October 31, 2019
of in the daytime 6:00 a.m. to 10 p.m. □ at an	y time in the day or night as I find reasonable cause has been blished.
	nust give a copy of the warrant and a receipt for the property, the property was taken, or leave the copy and receipt at the
The officer executing this warrant, or an officer printer inventory as required by law and promptly return this warrant and inventory should be upon its return, this warrant and inventory should be upon its return.	
I find that immediate notification may have an adof trial), and authorize the officer executing this warrant to searched or seized (check the appropriate box) I for 30	lverse result listed in 18 U.S.C. § 2705 (except for delay to delay notice to the person who, or whose property, will bedays (not to exceed 30).
· □until, the fa	cts justifying, the later specific date of
Date and time issued: October 17, 2019	Willin
12:15 PM	V Judge's signature
City and state: New York, New York	J. Paul Oetken, United States District Judge

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AO 93 (SDNY Rev. 01/17) Search and Seizure Warrant (Page 2)

Return				
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:		
19 Mag. 7595	•			
Inventory made in the prese	nce of:			
Inventory of the property tal	ken and name of any person(s) seized:	,		
	,	·		
•		•		
	·			
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		•		
	Certification			
I declare under penal	ty of perjury that this inventory is correc	t and was returned along with the original warrant		
o the Court.				
Date:				
·····	-	Executing officer's signature		
	•	Printed name and title		

Attachment A

I. Devices to be Searched

The devices to be searched (the "Subject Devices") are described as the electronic devices listed below which contain emails and other content information obtained pursuant to a search warrant issued on January 18, 2019 by the Honorable Sarah Netburn, numbered 19 Mag. 729.

	Account	Provider	Owner .	Referred To	Subject
				As	Device
		Google	Igor Fruman	I-Fruman	1
				GEP Account	
		Google	Lev Parnas	L-Parnas	1
				GEP Account	
Į					
	ļ.				
l					
-		Google	David	D-Correia	1
1		Google	İ		1
ŀ	-		Correia	GEP Account	
ŀ		Google	Igor Fruman	I-Fruman	1
				Gmail	
ŀ				Account	
ĺ					
ŀ					
F		Oath	Lev Parnas	L-Parnas	2
		Vaui	Lev Faillas	Yahoo	4
				Account	
H		Oath	David	D-Correia .	2
		Oau.	Correia	Yahoo	4
			Concia	1	
L				Account	

This warrant applies only to the following	accounts on the Subject Devices: the I-Frumar
GEP Account, the L-Parnas GEP Account, the	the D-Correia GEF
Account, the I-Fruman Gmail Account; the	
the L-Parnas Yahoo Account, and the D-Correia	Yahoo Account (the "Selected Accounts").

II. Review of ESI on the Selected Accounts on the Subject Devices

principal.

Law enforcement personnel (including, in addition to law enforcement officers and agents, and depending on the nature of the ESI and the status of the investigation and related proceedings, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, interpreters, and outside vendors or technical experts under government control) are authorized to review the ESI contained on the Selected Accounts on the Subject Devices for evidence, fruits, and instrumentalities of one or more violations of 18 U.S.C. § 1001 (false statements in a matter within the jurisdiction of the executive branch), 18 U.S.C. § 1346 (honest services fraud), 22 U.S.C. §§ 612, 618 (failure to register as an agent of a foreign principal violation), 18 U.S.C. § 951 (acting as an agent of a foreign government), 18 U.S.C. § 201 (bribery); and 18 U.S.C. § 203 (bribery with respect to a member of congress) (together, the "Subject Offenses"), as listed below:

	C. § 203 (bribery with respect to a member of congress) (together, the "Subject listed below:
a.	Evidence related to any false statements made or caused to be made to the Federal Election Commission.
Ъ.	Evidence relating to the May 9, 2018 letter from Congressman Secretary of State , including correspondence attaching or concerning the letter.
c.	Communications related to the Ukraine or with individuals associated with the government, a corporation, or a political party in the Ukraine, including .
d.	Communications regarding
e.	Evidence, including travel records, related to meetings with foreign government officials, representatives of foreign corporations, or foreign individuals, involving Rudolph Giuliani, Lev Parnas, Igor Fruman, and David Correia.
f.	Evidence of knowledge of the foreign agent registration laws and requirements,

including knowledge of the requirement to register as an agent of a foreign

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U.S. Department of Justice

United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

October 17, 2019

REQUEST TO BE FILED UNDER SEAL

By Hand

The Honorable J. Paul Oetken United States District Judge Southern District of New York Thurgood Marshall U.S. Courthouse 40 Foley Square New York, New York 10007

Re: Warrant Application Dated August 14, 2019, 19 Mag. 7595

Dear Judge Oetken:

On January 18, 2019, the Government sought and obtained from the Honorable Sarah Netburn a sealed search warrant for the contents of eleven email accounts for campaign finance related offenses (the "January 18 Warrant Returns"), with docket number 19 Mag. 729. On August 14, 2019, the Government sought from the Honorable Henry B. Pitman, pursuant to Fed. R. Crim. P. 41, a second sealed warrant to search a subset of the January 18 Warrant Returns for evidence of certain additional foreign agent related offenses not listed in the January 18 Warrant. Judge Pitman reviewed and approved the agent affidavit in support of the August 14 warrant, a copy of which, as signed by Judge Pitman, is attached hereto. However, the Government is not presently able to locate a copy of the August 14 warrant itself, which may be the result of a clerical error, although it is possible a warrant was not submitted in connection with the August 14 application. As such, the Government respectfully requests that the Court review the attached agent affidavit, which was sworn before Judge Pitman on August 14, and issue the attached warrant which would authorize the Government to seize the materials sought in the August 14 application. Finally, the Government respectfully requests that this letter be filed under seal, as both the January 18 Warrant and August 14 warrant application are currently filed under seal.

Respectfully submitted,

GEOFFREY S. BERMAN United States Attorney for the Southern District of New York

By:	/s/	
	Rebekah Donaleski/Nicolas Roos	
	Assistant United States Attorneys	
	212) 637-2423/2421	