

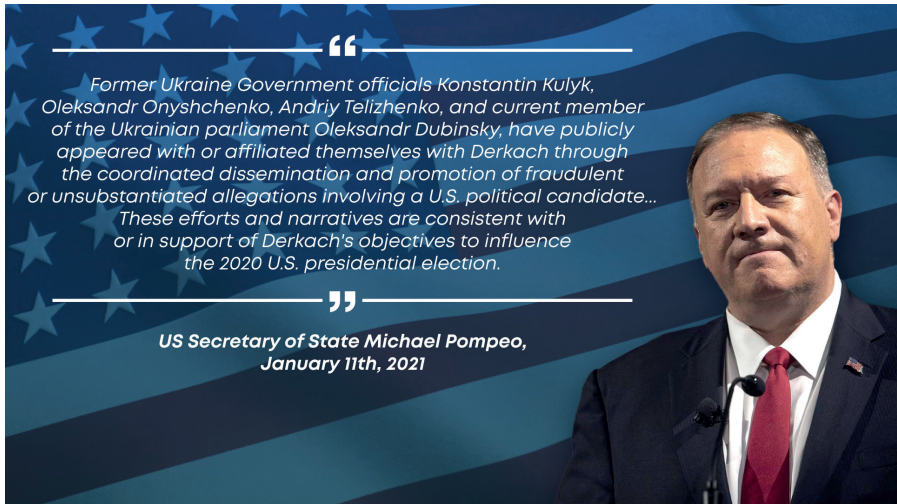
ACS

UKRAINE AGAINST CORRUPTION



«THE DERKACH'S SIX»

**PARTICIPANTS OF THE RUSSIAN
«DERKACH TAPES» SPECIAL OPERATION:
SHARIY, PORTNOV, KOLOMOISKY & OTHERS**



On January 11th, 2021, the US Department of the Treasury imposed sanctions on a list of 7 Ukrainian politicians and former government officials for their attempt to influence the 2020 US presidential elections by spreading disinformation. The people sanctioned on that day were involved in legitimizing and distributing the so-called «Derkach tapes» disinformation campaign, including alleged recordings of **Joe Biden** and **Petro Poroshenko** discussing some issues in Ukrainian politics and raising the topic of Burisma. For participating in the «Derkach tapes» special operation, the US government imposed sanctions on People's Deputies of Ukraine **Andriy Derkach** and **Oleksandr Dubinsky**, ex-deputy **Oleksandr Onyshchenko**, ex-prosecutor **Konstantyn Kulyk** and former United States Embassy in Ukraine employee **Andriy Telizhenko**, as well as a couple of managers of **Derkach's** media assets.

In August 2020, «InformNapalm», the international volunteer community, had published an investigation showing that *the so-called tapes are a Russian special operation of meddling in the 2020 US presidential elections.*¹

Many people were participating in the specoperation. We're talking about an organized group of pro-Russian television hosts, top bloggers, politicians, and media owners acting in Russia's interests while having Ukrainian citizenship. Their goal was to legitimize “Derkach tapes” and make them one of the leading international news subjects. Their later statements of support for Donald Trump, stating that the vote count was falsified, prove that they were systematically working on spreading disinformation among US citizens and destabilizing the situation there, which already has cost the lives of a few American citizens.

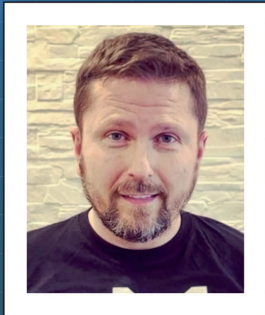
¹ <https://informnapalm.org/en/andriy-derkach-us-presidential-election-2020/>

The campaign was targeting several groups of people. The first group was the Ukrainian ruling authorities, which were explicitly called on to look into the «Biden tapes». Derkach hoped that an active investigation into Bursima would damage the then-presidential candidate Joe Biden's ratings right before the 2020 elections. The second group was the US citizens, who should've received the negative messages about the candidate and therefore not vote for him.

Here is the list of the central figures involved in legitimizing and spreading the «Derkach tapes», but who have not yet been sanctioned.

1. **SHARIY, Anatoliy** – a pro-Russian politician and YouTube blogger, with constant appearances as a top guest on pro-Russian TV channels, most of which are now under sanctions in Ukraine, who, with his wife **Olha Shariy**, also a popular YouTube blogger, actively took part in the legitimization of the «Derkach tapes» and informing the American audience of their contents.
2. **KOZAK, Taras** – a Ukrainian MP, the figurehead for the assets of **Viktor Medvedchuk**, a politician already sanctioned by the US, among which are three pro-Russian TV channels in Ukraine. Ukraine's president, **Volodymyr Zelensky**, based on the National Security and Defence Council of Ukraine's decision, **imposed personal sanctions on Kozak and his TV channels**, which were actively used to legitimize and spread the information about the «Derkach tapes».
3. **MARCHENKO, Oksana** – the wife of aforementioned sanctioned pro-Russian politician Viktor Medvedchuk, the figurehead for the large part of his assets, including mass media.
4. **PORTNOV, Andriy** – former First Deputy of the Head of Administration during the presidency of **Viktor Yanukovich**, one of the leading lobbyists acting against the creation of the anti-corruption infrastructure in Ukraine, a constant top guest on a whole number of pro-Russian channels, most of which are now sanctioned, and the architect behind the algorithm of the “Derkach tapes” legitimization.
5. **KOLOMOISKY, Ihor** – Ukrainian oligarch, who bought a bunch of assets in the USA for laundering money withdrawn from Ukraine; the owner of the «1+1» channel (the minority co-owner of which being, again, Viktor Medvedchuk), influences Oleksandr Dubinsky, the Ukrainian MP currently under US sanctions.
6. **DIORDITSA, Nazar** – top host of a few pro-Russian channels in Ukraine, who took part in the legitimization of the «Derkach tapes».

Here is the proof of their participation in «Derkach tapes» disinformation campaign, as well as internal links between them and evidence of their doings.



SHARIY Anatoliy

A pro-Russian top blogger (his main account on YouTube has 2,4 million subscribers), a constant top guest on air of the abovementioned pro-Russian channels. He currently lives in Spain.

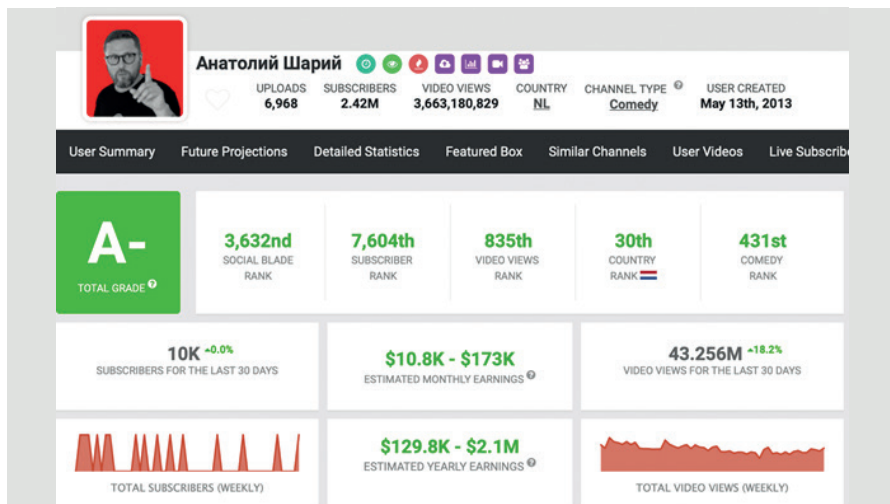
One of the primary «Derkach tapes» speakers, Shariy systematically promoted the tapes' contents' alleged feasibility. He is placed first on this list, because his YouTube content broadcasts to the Russian-speaking audience in the US, even though the country where his YouTube channel is registered is the Netherlands. Therefore, unlike most others on this list, he tried to directly influence the US's presidential elections. Shariy is in the top-5 of the Russian-speaking segment of YouTube and the only political blogger who's permanently in the top-20 of the Russian-speaking YouTube segment.¹

This means that his influence spreads not just on the Ukrainian audience, but also on the audience in the Russian Federation and people of the Russian-speaking diaspora who haven't yet adapted to the local environment in other countries, including the United States.

While analyzing the content on Shariy's YouTube-channel, you can see that he had been active on the topic of Burisma even before the «Derkach tapes» reveal. In December 2019, Shariy published a video digest² of spots from One America News channel. The blogger was focused on the defense of **Paul Manafort** and negatively stating the situation with Burisma. Here we can conclude that Shariy was an «intensified broadcaster» because while his video got 600k views, the spots on One America News mentioned got just about 150-180 thousand each.

1 <https://vc.ru/marketing/111418-top-20-russkoyazychnyh-youtube-blogerov-fevral-2020-god>

2 <https://www.youtube.com/watch?v=7OGbl7ZFPdg>



After the «Derkach tapes» reveal, Anatoliy Shariy was the first to claim the voice in the tapes, quote, «definitely belonging to Petro Poroshenko».

Examples:

«What we heard is terrible. It's a nightmare. It's proof of the country being under total foreign rule. We've now heard things that can be definitely classified as «high treason». We sure do understand that we have to say that the voices are «similar». **But this is the voice of Poroshenko.** These aren't some clownish fake recordings of fled oligarchs. These are real recordings. And, surely, we'll hear the United States' reaction. Trump will hang onto these recordings. Because there is a potential hit on Biden. **When we hear Joseph Biden, a US citizen giving clear instructions for President Poroshenko to get rid of the Prosecutor General just because Biden's son is involved, it is high treason**».³

Shariy was promoting the «Biden tapes» not just on-air on TV, where he talked as an expert guest, but also on his YouTube channel.

2.10: Shokin – Prosecutor General of Ukraine, he hasn't done anything wrong, but he's getting rid of under an arrangement with Biden. Why is that, you might ask? Because Shokin led an investigation into Burisma, where Biden's son works. And this is his only fault.

6.18: What «consequences» of Shokin's work have to be resolved does Biden mean? Clearly – it's the Burisma investigation. It all has to be stopped, Biden's son has nothing to do with this.⁴

3 <https://youtu.be/0DancI3NEWo>

4 <https://www.youtube.com/watch?v=HAtaKsbBQcE>

Shariy also actively covered the reveal of the second part of the tapes in June. Here's a quote of him commenting on the recording, where he mentions ex-PM **Arseniy Yatsenyuk**.

«What do we see on this recording? The VPOTUS calls the President [Poroshenko], and tells him that the law enforcement, on which the President isn't supposed to have any influence, must not persecute Yatsenyuk right after Yatsenyuk himself called VPOTUS saying – «I'm almost done, but what if they start persecuting me?». He [Biden] said so – so they won't, and no one would ask, if there's actually something to persecute Yatsenyuk for?». ⁵

On the 8th of November, right after the United States' presidential elections, Shariy recorded another blog, clearly stating that the elections were falsified in favor of Biden. He promoted videos allegedly showing «falsifications in the US elections».

«Personally, I think that the elections are being falsified. I've already published these videos with falsifications, and they've become subjects of discussion afterward. I **have to point out not without pride, that the lawyers, working with us in some cases, are also the ones that won out vote recounts in some of the states. And in those states, where Biden first was winning, Trump apparently takes the edge. I think that these elections were obviously falsified,**» – says Shariy. ⁶

This evidence reveals him being more than just a Russian propaganda bobblehead in the context of the US elections. Anatoliy Shariy wasn't just systematically and insistently spreading disinformation, potentially influencing the US's elections. He also admitted to coordinate with unknown figures in the US. This, in particular, is confirmed by what he says in his first video about Burisma, coming out a year before the elections, where he's promoting the messages from spots of One America News, which isn't one of the most popular channels, so people outside of the US couldn't bring him this deeply local and inside content for his «creative processing».

His connection to other people from the list and friendship with some of them will be revealed in the next paragraphs. It's also important to point out that he has at least one line of connection to already sanctioned Andriy Derkach. The older daughter of Derkach, Tetyana Terekhova, is a friend of Olha Shariy (Bondarenko) for about ten years now, and they still show their warm relations in discussions on social media. ⁷

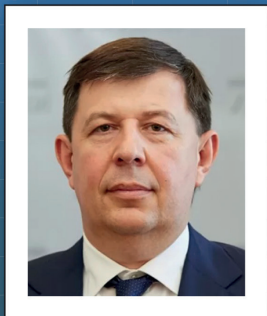
Oleksandr Dubinsky, who was also sanctioned, has stated supporting Shariy. On May 2nd, 2020, he told the NewsOne TV channel, that **if not for the «Servant of the People" party, he would join Shariy's party instead.** ⁸

5 <https://www.youtube.com/watch?v=loqD1FDJgcQ>

6 <https://youtu.be/j5AjoC2w0sM>

7 <https://www.instagram.com/p/aSpWy/>

8 <https://www.youtube.com/watch?v=t588f54atT8>



KOZAK
Taras

A Ukrainian member of parliament and figurehead for some assets of Viktor Medvedchuk, a political figure sanctioned by the US. Among the assets are three pro-Russian channels, on which president Zelensky already imposed economic sanctions. The media were actively spreading and legitimizing the information on the “Derkach tapes” topic.

On May 19th, 2020, Andriy Derkach's first press conference took place. There Derkach revealed alleged wiretaps of the vice-president of the United States Joe Biden and President of Ukraine Petro Poroshenko, amongst them - of Biden using his public office to stop the investigation into the Burisma natural gas company.

Television channels 112, NewsOne, and Zik, with Taras Kozak as figurehead, broadcasted the press-conference **on air** for their whole audience. Overall, it was watched by **over 700 thousand viewers** on YouTube. From the very start, the information was covered as feasible and truthful rather than questionable.

The channels mentioned above started broadcasting a coordinated campaign in legitimizing the tapes. The overwhelming majority of expert guests stated that they don't doubt the recordings' truthfulness and authenticity, therefore creating the same impression for the viewers.

Examples:

1. Political scientist **Ruslan Bortnyk** tells **112**, that sanctions are an attempt to shut down Derkach: «They want to shut his mouth because his tapes are a serious hit on Poroshenko. Today the info on the tapes is confirming. And there are big risks for his personal security. **Derkach could be an important witness in future criminal cases.** This is serious, even though a lot of people are trying to ignore it. What Derkach is

doing is **he's reporting crimes, and we don't have a right not to look into them**».⁹

2. Political scientist **Oleksandr Lazarev** is trying to convince viewers on Zik that «high treason by Poroshenko is proven by numerous facts». «**This person was ensuring protection for Biden. These people were making money on the blood and poverty of our people**», – Lazarev said furiously.¹⁰

3. Political scientist **Kyrylo Molchanov** explained on **NewsOne**: «All the things Derkach has revealed - it's now the direct liability of the Prosecutor General's office to open a criminal proceeding. There are horrible things; there's interference in our internal affairs from Biden. He told whom to fire and to appoint, and money was withdrawn. If you listen to these tapes, Poroshenko and Biden were having such a warm relationship. Sometimes, it almost seemed like he was talking to Biden more than to his wife».¹¹

A further digest of different experts is in **Annex 1**. Altogether, their statements can lead us to the conclusion that **the three channels had a singular conforming communication policy of legitimizing the "Derkach tapes" disinformation campaign**. The channels' figurehead Taras Kozak, the actual owner Viktor Medvedchuk, who happens to be the godfather of Russian president Putin's children, were directly involved in forming that policy.

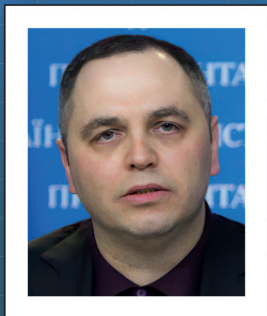


Віктор Медведчук та Президент Російської Федерації Володимир Путін.

⁹ <https://youtu.be/4u2R41VvcA4>

¹⁰ <https://youtu.be/A7TKu788QZQ>

¹¹ <https://youtu.be/qjjM6kY3iIY>



PORTNOV
Andriy

Former First Deputy of the Head of Administration during the presidency of **Viktor Yanukovich**, one of the leading lobbyists acting against the creation of the anti-corruption infrastructure in Ukraine, a constant top guest on a whole number of pro-Russian channels, most of which are now sanctioned, and the architect behind the algorithm of the tapes' legitimization. Portnov played a significant role in the legitimization of the «Derkach tapes» and their fixation as physical evidence attempts.

Portnov was one of the most active speakers on the “Derkach tapes” topic. He was commenting on them as factual information and cause for investigative actions against former president Poroshenko.

Here's an example of his statements. *«If I were the prosecutor, I would compare the dates and afterward bring the defendant in for questioning. In parallel, there has to be expertise proving it's him. You can take samples of his voice from open sources. And then we could see the buyer, the seller, and the cost of \$1 bln».*¹² At the same time, he openly published an algorithm of bringing Poroshenko to criminal responsibility on high treason charges. In the algorithm, the tapes were marked as evidence of guilt, which would be a fact of them being institutionalized and given official status.

The algorithm is published in Portnov's personal blog, in the «Plan of investigation for Poroshenko's wiretaps».¹³

Portnov also could have more than enough resources to spread the algorithm amongst the ruling authorities at least partly, because his lawyer and junior associate **Oleg Tatarov** was appointed Deputy of the Head of the President's Office on cooperation with the law enforcement two months after the tapes were released. Accordingly,

¹² <https://youtu.be/iduieEvT0KU>

¹³ <https://aportnov.com/docs/8292/>

with the help of Tatarov, Portnov could influence the investigative authorities, leading them in the way he needs.

Portnov is also in good relations with the beforementioned Anatoliy Shariy. «For three months already I've been urging to close the criminal cases of Shariy and Huzhva [the figurehead of the pro-Russian news site strana.ua] from all of the TV screens, lobbying their return to Ukraine and apologies to them for the falsified cases» – said Portnov on his blogsite.¹⁴

Andriy Portnov openly called to vote Nazar Diorditsa for the Public Control Council of NABU. He had numerous appearances on Diorditsa's broadcasts.

Oleksandr Dubinsky, who's already under economic sanctions for meddling in the US elections, admitted admiring Portnov. («I love him, I like his photos. Respect.»¹⁵ – , and posted a photo of him and Portnov from Austria.¹⁶



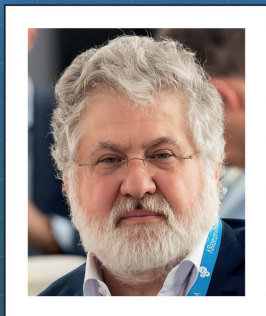
Andriy Portnov (left), Oleksandr Dubinsky (center), and Ihor Huzhva

To sum up, we can confirm Portnov being in a close relationship with the aforementioned figures, and using his “top speaker” status on pro-Russian channels to openly and publicly prepare a legal algorithm for the Ukrainian law enforcement to work by, which would in the end legitimize the “Derkach tapes” as physical evidence.

¹⁴ <https://aportnov.com/news/skandalnoizvestnoe-novoe-vremya-tam-gde-tupaya-ovca-iz-odionogo-smi-zayavilo-vchera-so-ssylkoy-na-istochnik-cto-portnov-lobbiruet-vozvrashchenie-v-ukrainu-shariya/>

¹⁵ <https://youtu.be/jCFxXSUTQu8>

¹⁶ https://espresso.tv/article/2018/07/06/antynacionalna_spilka_kogo_zakhyschaye_golova_obyednannya_ukrayinskykh_zhurnalistiv



KOLOMOYSKYI Ihor

Ukrainian oligarch, who bought a list of assets as part of a money laundering scheme, with money withdrawn from Ukraine, the owner of the “1+1” TV channel (the aforementioned Viktor Medvedchuk is the minority co-owner of the channel), has an influence on Dubinsky, who’s been recently sanctioned by the United States.

Ihor Kolomoyskyi also took part in the legitimization of the “Derkach tapes”. Based on the dialogue from the tapes, where the need for nationalization of the “Privatbank” was supposedly mentioned, Kolomoyskyi filed an application to the Prosecutor General’s office, in which he blamed Poroshenko and the then management of the National Bank of Ukraine for criminal conspiracy aimed to appropriate his bank.¹⁷

The “UNIAN” news agency site, which is part of Kolomoyskyi’s media holding, constantly covered all of Derkach’s statements considering the newly revealed tapes¹⁸, and at the same time the news article about the US intelligence services considering Derkach to be a Kremlin agent was deleted from the site.¹⁹

Kolomoyskyi is directly influencing Oleksandr Dubinsky, who was recently sanctioned and is famous in the Ukrainian parliament for leading the informal “Kolomoyskyi’s group” consisting of MPs from the “Servant of the People” ruling party. For many years Dubinsky was working on Kolomoyskyi’s “1+1”. In 2020, he was called the primary coordinator of blocking the “anti-Kolomoyskyi” law aimed to make “Privatbank” nationalization irreversible and returning the bank to Kolomoyskyi impossible.

Kolomoyskyi repeatedly declared that he wants to cooperate with Andriy Portnov in

17 <https://babel.ua/news/44530-plivki-derkacha-kolomoyskiy-napisav-zayavu-venediktoviy>

18 <https://www.unian.ua/search?q=%D0%B4%D0%B5%D1%80%D0%BA%D0%B0%D1%87>

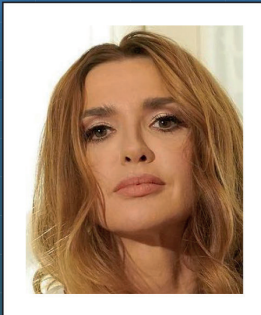
19 <https://www.5.ua/polityka/u-kolomoiskoho-vydalyly-novynu-pro-te-shcho-derkacha-u-sshavvazhaiut-ahentom-kremlia-221200.html>

addressing the European Court of Human Rights considering the nationalization of Privatbank.²⁰

Also sanctioned politician Viktor Medvedchuk has a minority stake in the “1+1” TV channel, through his wife Oksana Marchenko as titular owner.²¹

The Attorney General’s office of the US has already filed the third lawsuit against Kolomoyskyi, on charges of laundering money from Privatbank through buying real estate in the US.²²

That means Ihor Kolomoyskyi is directly interested in the legalization of the “Derkach tapes”, as well as instability in the United States, which allows him to keep his assets in America, and he keeps friendly and business relationships with others involved in the legitimization of the tapes.



MARCHENKO
Oksana

A TV host, and the wife of Viktor Medvedchuk, the politician under US sanctions. She’s the figurehead for some of her husband’s businesses.

She’s the end beneficiary of Bolvik Ventures Ltd, an offshore from the British Virgin Islands, which the 10% minor stake in Kolomoyskyi’s “1+1” channel is held by (TOB «Телерадіокомпанія» Студія 1+1»).²³

²⁰ <https://suspiilne.media/4496-zmi-rozpovili-hto-dopomogae-kolomojskomu-narusuvati-vpliv-pisla-peremogi-zelenskogo-na-viborah/>

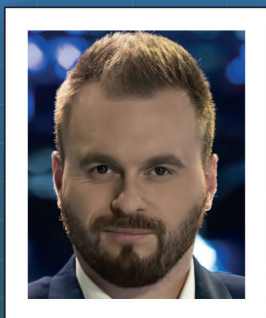
²¹ <https://www.radiosvoboda.org/a/news-schemes-medvedchuk-1-plus-1/30663562.html>

²² <https://hromadske.ua/ru/posts/minyust-ssha-vydvinul-novye-obvineniya-kolomojskomu-i-bogolyubovu-i-trebuje-konfiskovat-ih-imushchestvo-v-ogajo>

²³ <https://www.radiosvoboda.org/a/news-schemes-medvedchuk-1-plus-1/30663562.html>

Oksana Marchenko is the title owner of the natural gas company operating in occupied Crimea.²⁴

Also, as it turned out in 2020, many big companies, before being considered linked to Ihor Kolomoyskyi and his informal “Privat” group, got new offshore stakeholders from Cyprus, with Oksana Marchenko as the ultimate beneficiary.²⁵



**DIORDITSA
Nazar**

*His TV pseudonym is **Max Nazarov**. One of the top hosts on the pro-Russian HAU channel, he actively took part in legitimizing the “Derkach tapes” and making this topic international.*

The next day after Derkach’s press-conference president of Ukraine was having a public meeting with the journalists of all of the leading media outlets. It was his first anniversary in office. Journalists raised their hands and asked questions after introducing themselves, and president Zelensky answered.

But the question about the wiretaps of Biden and Poroshenko was asked simply by shouting it out. The cameras have showed the face of the “HAU” channel host **Max Nazarov**.

«Yes, I’ve heard of Biden and Poroshenko. I reckon it won’t be the last call Ukrainians

²⁴ <https://ru.krymr.com/a/krymskij-gaz-i-svyazi-kumovjev-putina/29565374.html>

²⁵ <https://www.pravda.com.ua/news/2020/06/12/7255382/>

will find out of», – Zelensky answered.²⁶

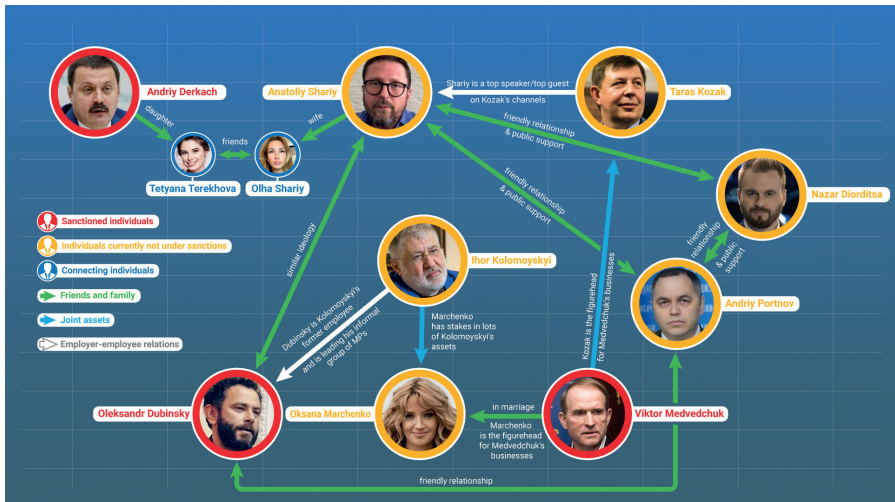
After that the international mass media, such as New York Post and Washington Post, came out with an article that Zelensky called for investigation into the leaked recordings. But, judging from the video, he just answered the question of Mr. Diorditsa.

So, thanks to Nazar Diorditsa, the “Derkach tapes” made it overseas.^{27 28}

Also, after Zelensky’s press conference, the MP under sanctions Oleksandr Dubinsky gave a big interview to Diorditsa:

«Foreign authority rule. We’ve had it under Yanukovych, with calls from the Kremlin. We have got rid of it, and now there are calls from Washington. And the tapes are proving that».²⁹

Nazar Diorditsa, more known as Max Nazarov, is closely linked to Anatoliy Shariy. He’s an old friend of Antonina Beloglazova - the former co-founder and head of Shariy’s Party. When Diorditsa wanted to get into the Public Control Council of NABU, Shariy called to support Diorditsa’s candidacy on his channel on Telegram. And in return, Diorditsa is regularly supporting Shariy on his channel. Diorditsa’s parents turned out to be living in Russia, nearby Moscow.



26 https://youtu.be/ZqoFoShL_8g?t=3646

27 <https://nypost.com/2020/05/21/zelensky-calls-for-probe-into-leaked-biden-poroshenko-calls/>
 28 https://www.washingtonpost.com/world/europe/ukraines-zelensky-pulled-back-into-us-political-fray-after-leaked-biden-tapes/2020/05/20/fb6a4e02-9a8b-11ea-ad79-eef7cd734641_story.html

29 <https://youtu.be/h4ZWBedsHjA>

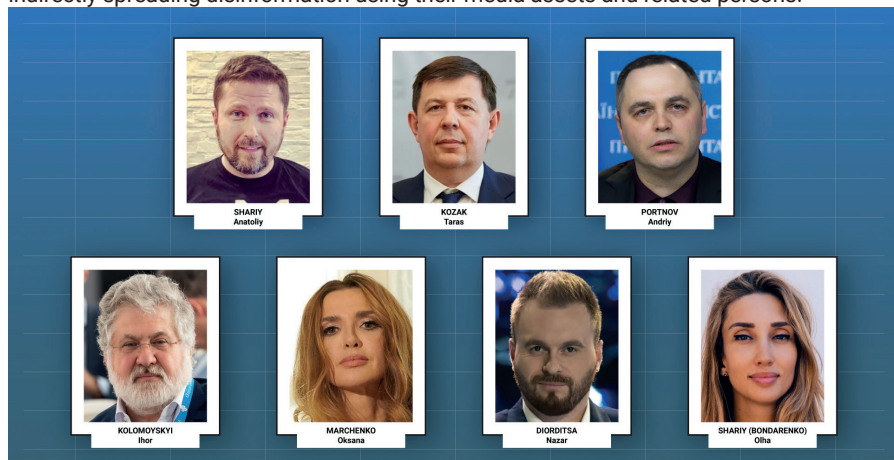
THE SUMMARY:

We can state that **there is a circle of persons who focused and aligned their efforts as part of a Russian “Derkach tapes” information operation throughout 2020**. These people worked to spread the falsified recordings as much as possible, pin them into the society’s minds as a feasible fact, and then present them to American voters as a doubtless fact of one of the candidates’ corruptness. They’ve worked in the interests of the Russian Federation.

One of the primary audiences targeted by these persons was the Ukrainian ruling authorities. Their goal was to **force the President of Ukraine Volodymyr Zelensky to initiate an investigation based on the “Derkach tapes”, or at least have him commenting publicly on this fake**, which would make it a “political fact” and would allow to refer to the investigation in the media in the US. Partly, they have met the given goals, as President Zelensky had to answer the question of one of the network’s members, and **that fact of public communication of the first person of Ukraine itself turned it from a local topic to a worldwide one**, with the planet’s most influential media outlets covering it.

Another goal was **to influence the Russian and Ukrainian-speaking audiences in the United States themselves**, influence the election results, and provoke unrest and violence. This task was being done by the YouTubers aimed at the American audience, among others, particularly Anatoliy Shariy.

All of these persons are politically and financially linked to Russia. Anatoliy Shariy, Taras Kozak, Nazar Diorditsa, Andriy Portnov, Ihor Kolomoyskyi, Oksana Marchenko (Medvedchuk) are Russian agents of influence as well as Andriy Derkach, Oleksandr Dubinsky and others already sanctioned. They were too trying to influence American voters’ choices by directly or indirectly spreading disinformation using their media assets and related persons.



P.S. On 15 of February 2021, this report was presented to the public, via a press conference that took part in Unian Press Center. The report was presented by **Mark Savchuk**, head of the Civil oversight council at the NABU (& Head of the NGO “Anti-Corruption Axe”) and **Mykhailo Makaruk**, the speaker of the international volunteer community InformNapalm. Individuals that were exposed in the press conference immediately reacted via their social media accounts. Nazar Diorditsa, in his Telegram channel has sent “kind regards” to Derkach, Dubinsky, and Shariy¹. Shariy called the investigation “a denunciation”², while Portnov characterized the investigators as “an LGBT party”³. Ex-employee of Ukrainian embassy in Washington Andriy Telizhenko (who is already under US sanctions for part “Derkach tapes”) reacted in the same manner, calling the authors “LGBT organization” in his blog⁴.

Individuals:

Kozak, Taras (<i>Козак Тарас Романович</i>)	born on April 6th, 1972
Shariy, Anatoliy (<i>Шарій Анатолій Анатолійович</i>)	born on August 20th, 1978
Portnov, Andriy (<i>Портнов Андрій Володимирович</i>)	born on October 27th, 1973
Kolomoyskyi, Ihor (<i>Коломойський Ігор Валерійович</i>)	born on February 13th, 1963
Marchenko, Oksana (<i>Марченко Оксана Михайлівна</i>)	born on April 28th, 1973
Diorditsa, Nazar (<i>Діордіца Назар Русланович, a.k.a Maks Nazarenko, a.k.a Макс Назаренко</i>)	born on September 11th, 1990

Юридичні особи:

«112», Zik i NewsOne

ТОВ «ТРК« 112-ТВ »	ЄДРПОУ 38590676
ТОВ «АРИАНДА ТВ»	ЄДРПОУ 37771216
ТОВ «ТВ ВИБІР»	ЄДРПОУ 37717618
ТОВ «ПАРТНЕР ТВ»	ЄДРПОУ 37717583
ТОВ «НОВИЙ ФОРМАТ ТВ»	ЄДРПОУ 37771169
ТОВ «ЛІДЕР ТВ»	ЄДРПОУ 37725945

1 <https://t.me/maksnazar/5048>

2 <https://t.me/ASupersharij/5871>

3 <https://t.me/PortnovUA/2886>

4 <https://t.me/telizhenkoandrii/108>

Kolomoyskyi and Medvedchuk's joint assets, where Medvedchuk's stake are behind the name of Oksana Marchenko:

«ТОВ« Телерадіокомпанія «Студія 1 + 1»	23729809
ПрАТ «Електрометалургійний завод» Дніпроспецсталь»	ЄДРПОУ 00186536
АТ «Запорізький завод феросплавів»	ЄДРПОУ 00186542
ПРАТ «Львівобленерго»	ЄДРПОУ 00131587
АТ «Прикарпаттяобленерго»	ЄДРПОУ 00131564

ANNEX 1

A digest of coordinated expert statements considering the authenticity and logic of the “Derkach tapes” on pro-Russian channels.

1. Political scientist **Ruslan Bortnyk** tells **112**, that sanctions are an attempt to shut down Derkach: «They want to shut his mouth because his tapes are a serious hit on Poroshenko. Today the info on the tapes is confirming. And there are big risks for his security. **Derkach could be an important witness in future criminal cases.** This is serious, even though a lot of people are trying to ignore it. What Derkach is doing is **he's reporting crimes, and we don't have a right not to look into them**».¹

2. Political scientist **Oleksandr Lazarev** is trying to convince viewers on **Zik** that «high treason by Poroshenko is proven by numerous facts». «**This person was ensuring protection for Biden. These people were making money on the blood and poverty of our people**», — Lazarev said furiously.²

3. Political scientist **Kyrylo Molchanov** explained on **NewsOne**: «All the things Derkach has revealed - it's now the direct liability of the Prosecutor General's office to open a criminal proceeding. There are horrible things; there's interference in our internal affairs from Biden. He told whom to fire and to appoint, and money was withdrawn. If you listen to these tapes, Poroshenko and Biden were having such a warm relationship. Sometimes, it almost seemed like he was talking to Biden more than to his wife».³

On 112, the same message was spoken out by politician **Andriy Palchevskyi**.

«I can certainly say that I have got musical hearing. **I can say that 100% I've heard the voice of Poroshenko.** All of his typical mistakes. The deal is that we don't mock someone's voice and that every person has prominent elements of his intonations and errors.», — this was being explained by an expert with a diploma from the Moscow Army Institute of Foreign Languages. The only college in the USSR, where army translators and propaganda workers came out.⁴

1 <https://youtu.be/4u2R41VvcA4>

2 <https://youtu.be/A7TKu788QZQ>

3 <https://youtu.be/qjjM6kY3iIY>

4 https://youtu.be/tkC_6rWwtQ

Oleksandr Dubinsky, now under the United States Department of the Treasury's sanctions, tried to prove not having any connection to Derkach. Here's what he has been saying on May 19th:

«I've certainly heard about the tapes **and shared them on my Telegram channel**. And to be honest, **for me, it's the proof of Poroshenko's high treason**, linked with foreign authority rule, that we have been witnessing for six years already. And I don't know what else is needed to prove that the country was ruled by other people rather than Poroshenko».⁵

On the same day **Andriy Telizhenko**, who was already under US sanctions, spoke of Joe Biden's and Petro Poroshenko's "crimes".⁶

Viktor Medvedchuk's OPFL party colleague **Oleh Voloshyn** told the viewers that "there was nothing happening in the last months that was more important than Derkach's press-conference".

«What's new there? The information about that Biden threatened not to give Ukraine the billion if Shokin wouldn't be fired. He made Biden mad with his investigation into the activity of the company, in which Biden's son was making \$50k a month», – says Voloshin.⁷

5 <https://youtu.be/97mEeNwKLuc>

6 <https://youtu.be/UO7BwL6j9G0>

7 <https://youtu.be/w53m2SEXfKc>

ANNEX 2

Anatoliy Shariy's statements about the authenticity of the "Derkach tapes" (in the original language)

«What we heard is terrible. It's a nightmare. It's proof of the country being under total foreign rule. We've now heard things that can be definitely classified as «high treason». We sure do understand that we have to say that the voices are «similar». But this is the voice of Poroshenko. These aren't some clownish fake recordings of fled oligarchs. These are real recordings. And, surely, we'll hear the United States' reaction. Trump will hang onto these recordings. Because there is a potential hit on Biden. When we hear Joseph Biden, a US citizen giving clear instructions for President Poroshenko to get rid of the Prosecutor General just because Biden's son is involved, it is high treason».

May 19th, 2020

Zik

<https://youtu.be/0DancI3NEW0>

«Poroshenko's frightened. Sure, he can fight or not fight, but here we're entering the American election fight. And I see that people close to Trump will be pushing for a case against Poroshenko. Poroshenko is in close ties with Biden, and only he can bring Biden down».

May 21st, 2020

Zik

<https://youtu.be/HxnnpUJ6CgI>

«I'm sure that the talks between Biden and Poroshenko are still ongoing.»

May 21st, 2020 **NewsOne** https://youtu.be/5OrvMn6_gY0

«Petro Poroshenko is in big trouble. Because his talks with Biden were released. I've analyzed them. From them, it became clear that Ukraine was ruled from abroad. It's a clear case of high treason. To follow instructions for money is high treason. Biden took advantage of Poroshenko and told him what to do, whom to fire, and whom to appoint. In return, he promised a billion in financial help. Biden asked Poroshenko to appoint Yaresko. I have found out that Yaresko has a brother named John. And the company, where Yaresko is employed, has sent \$25 mln. to Biden's fund at the moment of creation. And Yaresko's brother brought Biden on a meeting with Filaret, after which the White House declared support for the Tomos.»

May 21st, 2020 **112** <https://youtu.be/kbldb5IO11Y?t=706>

«Poroshenko looks ill. I remember how Shokin was condemned, the informational support. But actually, it was linked to Burisma».

May 22nd, 2020 **NewsOne** <https://youtu.be/dRN7a7E5BrQ>

«There was a big evidence against Poroshenko, including Biden. But Poroshenko will get away with it».

June 22th, 2020 **NewsOne** <https://youtu.be/xxoK8VRzmRI>

«Petro Oleksiyovich's phone conversations were leaked into the Net, and it's the end for him & his fans.»

July 9th, 2020 **112** <https://youtu.be/BhOTYEaQYmA>

«I don't know how Poroshenko will explain this. Other than shooting himself. They'll say it's a fake».

July 11th, 2020 **Zik** <https://youtu.be/5v2QZcYHnkY>

«It really is a scandal. It crosses out all Poroshenko's political efforts. I respect the people who have come out from the KGB school. Derkach had the right to publish these tapes. I'm sure that the flash drive was put into his postbox by someone unknown. He turned it on, gave it a listen. Even he gets that these are real recordings.».

July 18th, 2020 **Zik** https://youtu.be/E9_6Jb5p1il

«A person lobbying the interests of the company that sold Ukraine the Javelins now has a street in Kyiv named after him. Now McCain street will end at Biden square. And for Biden Ukraine is the same as Ghana. And there might be a company producing gold, and he or his son might be linked to it. sure he'll come and tell them "Oh yeah, Ghana

has developed just colossally, it became another country.” But he doesn’t care about Ghana or Ukraine, he cares about his company. **We don’t have friends and no one’s interested in us».**

August 30th, 2020 Zik

<https://youtu.be/RMM5gFT6CwQ>

«The IMF are international racketeers. Poroshenko will jump outta his pants, to get Biden’s approval, rather than his own people’s approval».

September 16th, 2020

Zik

<https://youtu.be/eZa7lvkityo>

«Can I doubt our independence when Joseph Biden calls with instructions for what to do? He dictated his terms considering Shokin & Burisma, what to do and what not to. I see high treason in these recordings».

September 20th, 2020

112

<https://youtu.be/IL-XFGJzJjl?t=1075>

«Trump’s better for Ukraine because Biden treated us as his own garage. And they’ll all treat Ukraine as a slave».

November 5th, 2020 NewsOne

<https://youtu.be/8wdhidWoLeU>

«Never in life was there such foreign rule over Ukraine as now. I couldn’t imagine such a person, like Cristine Queen, would make a statement, that there are Kremlin puppets in our parliament. That there’s a list of channels broadcasting fake news about foreign rule over Ukraine. I can’t imagine Ukrainian MFA making such a statement. Are you nuts? Why is it okay here? Okay, when the budget is being affirmed with the IMF. For seven years, we’ve been under foreign rule. Biden’s and Trump’s treatment of Ukraine is similar: another banana republic, that you can sell us locomotives called “Tridents” cause they think we’re stupid and we’ll buy anything called “Trident” ... For them, we’re a money laundering country. You send them 5 million, they buy for 6 T&S. I think it’s a beautiful country, they think we’re good enough to survive. But not to prosper.».

November 9th, 2020 «HAIW»

<https://youtu.be/SouMhHt7KqI?t=1090>

«These elections are absolutely unfair because all of Trump’s tweets are being labeled as unfeasible. ... When Armenians started smashing places, they knew well what they were smashing. Soros, Radio Liberty. Have you read Radio Liberty? Their work is targeted at destroying Ukraine. These Soros fund-suckers. Always on about his charity. If I would build five concentration camps and actually help one orphanage, would I be a good person? Nothing has changed in how they’re treating Ukraine. These sixes run around licking Soros’ boots and thinking of good times for themselves. About Poroshenko, remembering conversations with a good friend of

his... some say that Biden might not even remember who's Poroshenko. Meddling in Shokin's firing was more than enough to make Biden persona non grata. He should've at least apologized. The Prosecutor General got fired on one-two because his son and Burisma had problems.».

November 13th, 2020

https://youtu.be/_IZYANs_qMo

«The idiotic article on Atlantic Council doesn't tell how will Biden help Ukraine. There's a war of the establishment against Trump. I don't believe Biden actually won. Like with the recounts, where Trump apparently won I think millions of Americans, who don't like Biden, won't just swallow it. Very weird advantages, manipulations. What will Biden give to America anyway? Trump gave certainty and jobs».

November 14th, 2020

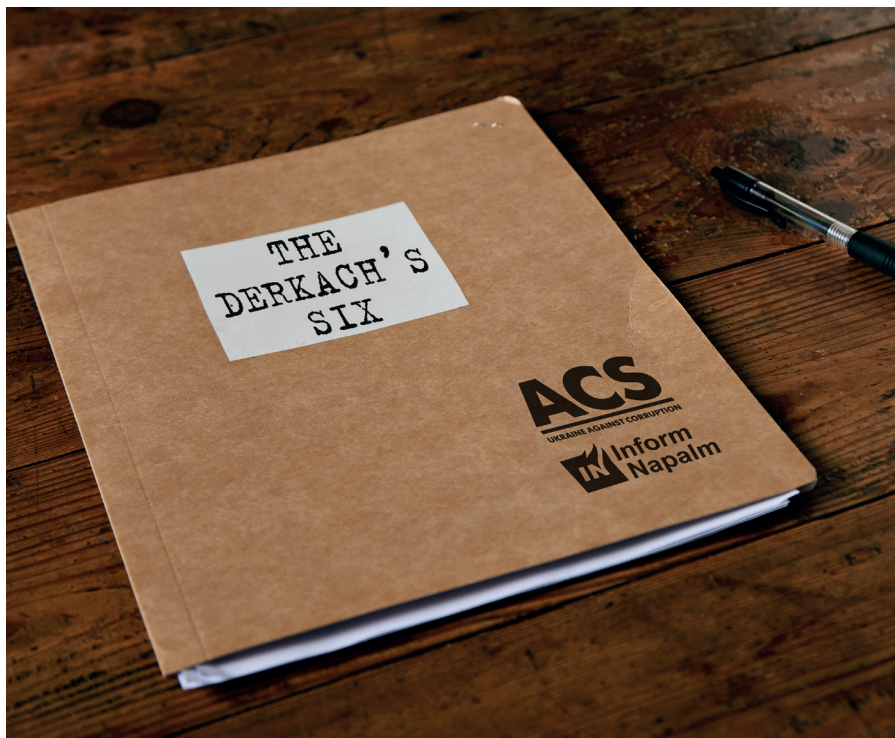
112

<https://youtu.be/mFnVenFhZrQ>

«Old man Biden and his team won't do Ukraine much good.»

January 7th, 2021 **Zik**

<https://youtu.be/9lfZ5YtlOZ8>



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