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United States Senate

COMMITTEE ON THE JUDICIARY  
WASHINGTON, DC 20510-6275

KOLAN L. DAVIS, *Chief Counsel and Staff Director*  
JENNIFER DUCK, *Democratic Staff Director*

October 18, 2017

**VIA ELECTRONIC TRANSMISSION**

Edward Lieberman



Dear Mr. Lieberman:

The Committee seeks from you any information you have related to the meeting you reportedly helped organize on June 9, 2016, at Trump Tower, and related matters. The Committee would like to schedule a transcribed interview to be taken in private. Please contact the Committee no later than October 20, 2017, to schedule the interview.

Please provide the following documents and information no later than October 30, 2017:

1. All documents<sup>1</sup> related to the June 9, 2016 meeting or any other meeting or effort to arrange a meeting with any Trump campaign officials or family members, including all documents provided during the meeting and all documents relating to scheduling, what happened during the meeting, and any related actions taken after the meeting(s).
2. Please explain your role in arranging the meeting.

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<sup>1</sup> The term "document" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: communications; agreements; papers; memoranda; correspondence; reports; studies; reviews; analyses; graphs; diagrams; photographs; charts; tabulations; presentations; working papers; records; records of interviews; desk files; notes; letters; notices; confirmations; telegrams; faxes, telexes, receipts; appraisals; interoffice and intra office communications; electronic mail (e-mail); electronic messages; text messages; contracts; cables; recordings, notations or logs of any type of conversation, telephone call, meeting or other communication; bulletins; printed matter; computer printouts; teletype; invoices; transcripts; audio or video recordings; statistical or informational accumulations; data processing cards or worksheets; computer stored or generated documents; computer databases; computer disks and formats; machine readable electronic files; data or records maintained on a computer; instant messages; diaries; questionnaires and responses; data sheets; summaries; minutes; bills; accounts; estimates; projections; comparisons; messages; correspondence; and similar or related materials. A document bearing any notation not a part of the original text is to be considered a separate document. A draft or non-identical copy is a separate document within the meaning of this term.

The term "communication" means each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face to face, in meeting, by telephone, mail, telex, facsimile, computer, discussions, releases, delivery, or otherwise.

3. Please explain the roles of any other person, including but not limited to Robert Goldstone, Emin Agalarov, Aras Agalarov, Denis Katsyv, and Pyotr Katsyv, in arranging the meeting.
4. When and how did you first learn of plans to meet with members of the Trump campaign?
5. What information did you receive about the meeting?
6. What did you understand to be the purpose of the meeting?
7. All documents and communications related to Fusion GPS or Christopher Steele.
8. Please describe the nature of your work, if any, with Glenn Simpson and/or Fusion GPS.
9. Have you ever been paid by or made payments to Glenn Simpson and/or Fusion GPS? If so, please describe the nature and purpose of any such payments.
10. Did you have reason to believe that Glenn Simpson or Fusion GPS had provided the information for the meeting regarding William Browder and the Magnitsky Act?
11. Were you aware that Glenn Simpson was investigating Donald Trump's alleged ties to the Russian government? If so, how did you become aware and with whom did you share this information?
12. All documents and communications related to the Human Rights Accountability Global Initiative Foundation.
13. Did you meet or communicate with any member of Congress or congressional office regarding your work related to the Prevezon Holdings case, the Magnitsky Act, the Global Magnitsky Act, William Browder, or the Human Rights Accountability Global Initiative Foundation (HRAGI)? If yes:
  - a. Please provide the name of each member of Congress, congressional office, and staff with whom you met or communicated.
  - b. Please provide the date of each communication and/or meeting.
  - c. Please provide copies of all documents and communications related to these meetings or communications.
14. Did you meet or communicate with staffers for the Hillary Clinton for President campaign regarding your work related to the Prevezon Holdings case, the Magnitsky Act, the Global Magnitsky Act, William Browder, or the Human Rights Accountability Global Initiative Foundation (HRAGI)? If yes:

- a. Please provide the name of each campaign associate with whom you met or communicated.
  - b. Please provide the dates of each communication and/or meeting.
  - c. Please provide copies of all documents and communications related to these meetings or communications.
15. Beyond any meetings or communications in which you participated, are you aware of any meetings or communications on behalf of Prevezon or HRAGI with any member of Congress, congressional office, or presidential campaign? If yes:
- a. Please provide the name of each member of Congress, congressional office, congressional staff, or campaign staff who met with Prevezon or HRAGI representatives.
  - b. Please provide the date of each communication and/or meeting.
  - c. Please provide copies of all documents and communications in your possession related to these meetings or communications.

Thank you for your prompt attention to this matter. Please contact Patrick Davis of my committee staff at (202) 224-5225 with any questions. Your cooperation with this request would be greatly appreciated.

Sincerely,



Charles E. Grassley  
Chairman  
Committee on the Judiciary

cc: The Honorable Dianne Feinstein  
Ranking Member  
Committee on the Judiciary