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United States Senate

COMMITTEE ON THE JUDICIARY

WASHINGTON, DC 20510-6275

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

October 18, 2017

VIA ELECTRONIC TRANSMISSION

Natalia Veselnitskaya



Dear Ms. Veselnitskaya:

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

Please provide the following documents¹ and information no later than October 30, 2017:

1. All documents related to the June 9, 2016 meeting, including all documents related to planning the meeting, topics discussed at the meeting, and any subsequent work related to the meeting. Please include any documents you (a) received at the meeting, or (b) brought with you to the meeting, including any documents you referenced, showed, or gave to anyone at the meeting, and any documents you left behind.

¹ 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: communication, 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.

2. All communications to, from, or copied to you, to, from or related to any Trump campaign officials or family members.
3. All documents concerning the Russian influence campaign in connection with the 2016 U.S. presidential election.
4. All documents concerning the hacked emails belonging to the Democratic National Committee (DNC), John Podesta, Hillary Clinton, or the 2016 U.S. presidential campaign of Hillary Clinton.
5. Please provide all documents related to Fusion GPS or Christopher Steele.

Pre-June 9, 2016 Meeting

6. Whose idea was it to meet with the Trump campaign?
 - a. If it was your idea or request, why did you want a meeting? Who did you ask to arrange the meeting and how did you know that person?
 - b. If it was not your idea or request, who first informed you of the meeting? When? How did they inform you? (In-person, by email, by telephone?) What did they tell you about it?
7. Did you ask anyone to attend the June 9 meeting? If so, identify who you asked to attend, when you asked, the circumstances under which you asked, and why you asked that person(s) to attend.
8. Were you asked to attend the meeting as a representative of or on anyone else's behalf? If so:
 - a. By whom and in what capacity were you asked to serve?
 - b. Did you disclose to the other meeting participants who you were representing?
9. Did you discuss the meeting with anyone else before the meeting occurred? With whom, when, and what did you discuss?
10. What information did you receive about the meeting before it happened?
11. What was your understanding of the purpose and desired outcomes of the meeting?
 - a. How did you come to understand that purpose?
 - b. Did you receive any instructions about how to conduct the meeting? From whom? What were those instructions?

12. Did you have advance knowledge of who would be attending the meeting?
13. Was Denis Katsyv involved in arranging your participation in the meeting? If so, in what way?
14. Was Pyotr Katsyv involved in arranging your participation in the meeting? If so, in what way?
15. Did you attend the meeting on behalf of the Katsyvs?
16. What is your relationship with the Katsyvs?
17. Was Emin Agalarov involved in arranging your participation in the meeting? If so, in what way?
18. Was Aras Agalarov involved in arranging your participation in the meeting? If so, in what way?
19. Did you attend the meeting on behalf of the Agalarovs?
20. What is your relationship with the Agalarovs?
21. Was Yuri Chaika involved in arranging your participation in the meeting? If so, in what way?
22. What is your relationship with Chaika, his office, and/or his representatives?
23. Who knew about the meeting? Who knew in advance that you would be attending?
24. Was any official for the Russian government informed of the meeting?
 - a. If so, who? Why were they informed? What was their role?
 - b. How and when did you become aware that this person(s) had been informed of the meeting?
25. To the best of your knowledge, was anyone at Baker and Hostetler aware of the meeting beforehand, contemporaneously, or shortly thereafter?
26. Did you communicate with any Trump campaign officials or any other meeting attendees prior to June 9, 2016? If so, with whom and what was discussed?
27. Do you know of other emails discussing the meeting besides the one publicly released between Robert Goldstone, Donald Trump, Jr., and Paul Manafort?

28. Attached hereto is an email chain publicly released by Donald Trump, Jr., marked as Attachment A. Have you seen any of Attachment A other than by viewing it from a public source after its public release by Donald Trump, Jr.? If so, identify what part(s) of Attachment A you saw, when you saw the part(s), the circumstances under which you came to see the part(s) of the email chain, and whether you obtained a copy of any part(s).
29. If you obtained any part of Attachment A prior to its public release or from any source other than a public source, did you share any of the email chain with others? If so, for every time you shared any part of Attachment A, identify with whom you shared any part of Attachment A, what part(s) you shared, when you shared that part, and the circumstances under which you shared that part of Attachment A.
30. In attachment A, in a message sent by Rob Goldstone to Donald Trump Jr. on July 7 at 4:20 p.m., there is a reference to “The Russian government attorney who is flying over from Moscow for this Thursday [June 9].”
 - a. Is that a reference to you?
 - b. Have you ever been paid by any part of the Russian government, directly or indirectly, for work as an attorney, whether as an employee or otherwise? If so, describe the nature of your work, the timeframe, the nature of your professional relationship with the Russian government, and the part of the Russian government for which you worked.
31. Do you know any of the following individuals? If yes, for each person please explain how you know them and the nature of your relationship (personal, business, both).
 - a. Vladimir Putin
 - b. Boris Gromov
 - c. Rinat Akhmetov
 - d. Oleg Deripaska
 - e. Viktor Yanukovich
 - f. Igor Diveykin
 - g. Igor Sechin
 - h. Carter Page
 - i. Sergei Gorkov
 - j. Mikhail Kalugin
 - k. Konstantin Kilimnik
 - l. Sergei Kislyak
32. Did you discuss the June 9 meeting with any of the individuals listed in the preceding question? If so, please describe when, what was discussed, and who else was present.
33. In attachment A, at the bottom of that email chain, Rob Goldstone sends a message to Donald Trump Jr. on June 3, 2016 at 10:36 a.m.

- a. In that message, Goldstone writes that Emin [Agalarov] just called him and said [Emin's] father [Aras] met with "the Crown Prosecutor of Russia"? What is your understanding of who the "Crown Prosecutor of Russia" is or might be?
- b. Did you ever speak with Yuri Chaika about Donald Trump? Did you ever speak to him about Hillary Clinton? Did you ever speak to him about the 2016 elections in the United States? If the answer to any of these questions is "yes," please also identify when the discussions took place, who was present, what was said and whether the discussion took place in-person, by phone, or by other electronic communication (email).
- c. In that email, Goldstone also writes that there are "official documents and information that would incriminate Hillary and her dealings with Russia"? Do you know what that means? If so, what are the documents and information? How are they "official" – what is the connection to the Russian government?
- d. The email also says that this is "part of Russia and its government's support for Mr. Trump"? What do you understand that to mean? Did the Russian government support Mr. Trump? How did they express that support? Did they offer assistances – if so, what kinds of assistance? Who was this offered to and when? What was the response?

Discussion at the June 9 Meeting

34. Was the intended purpose or outcome of the meeting achieved?
35. Please explain all of the topics that were discussed at the June 9 meeting, including but not limited to the following:
 - a. Did you or anyone at the meeting mention William Browder? If so, what was the discussion?
 - b. Did you or anyone at the meeting mention the Magnitsky Act? If so, what was the discussion?
 - c. Did you or anyone at the meeting mention Russia's ban on U.S. adoption of Russian children? If so, what was the discussion?
 - d. Did you or anyone at the meeting ask that then-candidate Trump take any action regarding the Magnitsky Act or the Global Magnitsky Act if elected? If so, what was the reply?
 - e. Did you or anyone else at the meeting suggest that the Russian government might take any actions or provide any benefits in connection with any request made of then-candidate Trump? Did you or anyone else at the meeting represent that Russian policy may change in connection with any proposed action?

- f. Did you or anyone at the meeting mention the Justice Department's lawsuit against Prevezon Holdings?
- g. If so, did you or anyone in the meetings ask that then-candidate Trump take any action regarding the Prevezon Holdings case if elected? If so, what was the reply?
- h. Did you or anyone at the meeting mention Hillary Clinton? If so, please describe that portion of the conversation.
- i. Was any information specific to Hillary Clinton provided in the meeting? If yes, by whom and what information was provided?
- j. Did anyone in the meeting ask for information specific to Hillary Clinton? If so, please explain.
- k. If Hillary Clinton was not discussed, were you prepared to discuss that topic? If so, please explain what you were prepared to say on that topic, and why you were prepared to talk about it.
- l. Did anyone discuss "hacked" emails belonging to the Democratic National Committee, Hillary Clinton, John Podesta or the Clinton campaign? If so, please explain.
- m. Did anyone at the meeting suggest they had access to the hacked Democratic National Committee emails?
- n. If hacked emails were not discussed, were you prepared to discuss that topic? If so, please explain what you were prepared to say on that topic, and why you were prepared to talk about it.
- o. Was Facebook discussed at the meeting? If so, please explain.
- p. Did Mr. Goldstone or anyone else discuss a proposal regarding Vkontakte (VK) during the June 9, 2016 meeting?
- q. Did anyone at the meeting discuss creating or distributing news stories about Donald J. Trump?
- r. Did anyone at the meeting discuss creating or distributing news stories about Hillary Clinton?
- s. Did anyone at the meeting discuss attempts to influence voters in the 2016 election campaign?
- t. Did anyone at the meeting discuss efforts to infiltrate voter registration systems?

- u. What, if anything, did you or anyone at the meeting offer Donald Trump, Jr., Paul Manafort, Jared Kushner, or the Trump campaign during the meeting?
 - v. What, if anything, did you or anyone at the meeting ask of Donald Trump, Jr., Paul Manafort, Jared Kushner, or the Trump campaign during the meeting?
36. Did you offer or provide any documents to the Trump campaign?
- a. If so, what were they? Please describe any materials that were offered or distributed at the meeting, and produce copies of any such materials in your possession.
37. Did you take any notes at the meeting? If so, please produce copies of any such notes.
38. Did anyone else take notes at the meeting?
39. Did any attendees bring notes to the meeting?
40. To the best of your knowledge, what time did the meeting begin and when did it end?
41. How did the meeting conclude?

Summary of Meeting Attendees

42. Please provide a list of all attendees at the June 9 meeting, including any attendees who only stopped by the meeting briefly or did not stay for the entirety of the meeting.
43. Were all of the meeting attendees introduced? Was anyone introduced as a member or associate of the Russian government?
44. How were you introduced? Did you indicate that you were a lawyer connected to the Russian government? Did you suggest that you were participating in the meeting on behalf of anyone else, or representing another party's interests?
45. Have you ever worked for the Russian government? (Apart from anything covered by Question 30)
- a. If so, in what capacity?
46. What did you understand to be your role in the meeting?
47. Did you speak to the meeting attendees directly, or did you rely on a translator? Did Anatoli Samochornov translate for you?
48. Did you speak to any of the meeting attendees at any time before or after the meeting?

- a. If so, who? Was that in-person, by email, by telephone? What was discussed?
Was anyone else present? Did you use a translator during these communications?
49. Did you know Irakle Kaveladze before the meeting?
 - a. If so, how did you know him?
50. How was Mr. Kaveladze introduced?
51. Did Mr. Kaveladze explain for whom he worked or what his business was?
52. What was Mr. Kaveladze's role during the meeting?
53. Did you know Rinat Akhmetshin before the meeting?
 - a. If so, how did you know him?
54. How was Mr. Akhmetshin introduced?
55. Did Mr. Akhmetshin explain for whom he worked or what his business was?
56. What was Mr. Akhmetshin's role during the meeting?
57. Did you know Anatoli Samochornov before the meeting?
 - a. If so, how did you know him?
58. How was Mr. Samochornov introduced?
59. Did Mr. Samochornov explain for whom he worked or what his business was?
60. Did Mr. Samochornov do anything at the meeting other than translate?
61. Did you know Rob Goldstone before the meeting?
 - a. If so, how did you know him?
62. How was Mr. Goldstone introduced?
63. Did Mr. Goldstone explain for whom he worked or what his business was?
64. What was Mr. Goldstone's role during the meeting?
65. Did you know Paul Manafort before the meeting?
 - a. If so, how did you know him?

66. Had you at any point met or communicated – either directly or indirectly – with Paul Manafort prior to June 9, 2016? If yes, please explain these interactions, including: when they took place; whether they were in-person, by email, by phone, or through intermediaries; who else was present; what was discussed; and any follow-up communications (if any). If you communicated through intermediaries, please identify them and describe the form and content of their interactions.
67. To the best of your knowledge, had any of your colleagues communicated with Mr. Manafort prior to June 9, 2016? Please explain.
68. What did Mr. Manafort do during the meeting?
- a. Did he ask any questions or make any comments?
 - b. Did he stay for the entirety of the meeting?
69. Had you at any point met or communicated with Jared Kushner before the meeting?
- a. If so, how did you know him?
70. Had you at any point met or communicated – either directly or indirectly – with Mr. Kushner prior to June 9, 2016? If yes, please explain the extent of your interactions, including: when they took place; whether they were in-person, by email, by phone, or through intermediaries; who else was present; what was discussed; and any follow-up communications (if any). If you communicated through intermediaries, please identify them and describe the form and content of their interactions.
71. To the best of your knowledge, had any of your colleagues communicated with Mr. Kushner prior to June 9, 2016? Please explain.
72. What did Mr. Kushner do during the meeting?
- a. Did he ask any questions or make any comments?
 - b. Did he stay for the entirety of the meeting?
73. Had you at any point communicated with Donald Trump, Jr., prior to June 9, 2016? If yes, please explain the extent of your interactions.
74. Did you know Donald Trump, Jr., before the meeting?
- a. If so, how did you know him?
75. Had you at any point communicated – either directly or indirectly – with Donald Trump, Jr., prior to June 9, 2016? If yes, please explain the extent of your interactions, including: when they took place; whether they were in-person, by email, by phone, or through

intermediaries; who else was present; what was discussed; and any follow-up communications (if any). If you communicated through intermediaries, please identify them and describe the form and content of their interactions.

76. To the best of your knowledge had any of your colleagues communicated with Donald Trump, Jr., prior to June 9, 2016? If yes, Please explain.
77. What did Donald Trump, Jr., do during the meeting?
- a. Did he ask any questions or make any comments?
 - b. Did he stay for the entirety of the meeting?
78. Did you know any member of the Trump campaign or Trump family before the meeting?
- a. If so, how did you know them?
79. Had you communicated – either directly or indirectly – with (now-President) Donald Trump or his assistant, Rhona Graff, prior to June 9, 2016? If yes, please explain the extent of your interactions, including: when they took place; whether they were in-person, by email, by phone, or through intermediaries; who else was present; what was discussed; and any follow-up communications (if any). If you communicated through intermediaries, please identify them and describe the form and content of their interactions.
80. To the best of your knowledge, had any of your colleagues communicated with Donald Trump or his assistant, Rhona Graff, prior to June 9, 2016? If yes, please explain.

Meeting Follow-up

81. Did you or any other meeting attendees request additional meetings or communications with Donald Trump, Jr., or any member of the Trump campaign, the Trump administration, or the Trump Organization?
82. Since the June 9 meeting, have you had any additional meetings or communications with Donald Trump, Jr., or any member of the Trump campaign, the Trump administration, or the Trump Organization?

Prevezon Work & June 8-10 Events

83. Please describe and provide supporting documentation of your schedule during your trip to the United States surrounding the June 9 meeting.
84. What was the purpose of this trip?

85. Who paid for your travel? Were any of your expenses reimbursed? If so, please explain.
86. Did you have contact with Glenn Simpson on June 8, 9, or 10, 2016? If so, please describe the contact.
- Did you inform him of the meeting at Trump Tower?
 - Do you otherwise have reason to believe he was aware of the meeting at that time?
87. Did you mention or discuss the June 9 meeting with anyone who was working on the Prevezon case or the Human Rights Accountability Global Initiative Foundation?
- Did you and the other attendees of the June 9th meeting keep it secret from the rest of the individuals working on the Prevezon case and the Human Rights Accountability Global Initiative Foundation?
88. Please describe the nature of your work and interactions with Mr. Simpson and/or Fusion GPS.
- How many times have you met with Mr. Simpson?
 - What were the dates of your contacts with him and what was the purpose of each contact?
 - When did you last have contact with him, whether in person, via phone, email, or other methods?
89. Have you ever been paid by or made payments to Mr. Simpson and/or Fusion GPS? Please include any payments made indirectly and through intermediaries.
90. At the time of the meeting, who did you understand to be the source of your information regarding William Browder and the Magnitsky Act? Did you have reason to believe that Fusion GPS or Glenn Simpson had provided that information?
91. Were you aware that Mr. Simpson was simultaneously investigating Donald Trump's ties to the Russian government? Were you aware that Mr. Simpson had engaged an individual to investigate Donald Trump's ties to the Russian government?
- If so, how did you become aware?
 - Did you share this information with anyone? With whom?
92. 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.
93. 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.
94. 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.

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