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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 Chief Counsel and Staff Director*

January 25, 2018

VIA EMAIL

Mr. Sergei Millian

Dear Mr. Millian:

It has been widely reported that you previously brokered real estate deals with Russians for the Trump Organization and have claimed to have longstanding ties to Donald Trump.¹ It has also been reported that you said you were in contact with George Papadopoulos, a Trump campaign foreign policy advisor who has now pleaded guilty to lying to the FBI regarding his contacts with Russia during the campaign.² Given these ties, we believe that you may have information that would assist the Committee in its investigation related to Russian interference in the 2016 presidential election. Accordingly, we are writing to request documents and schedule an interview in February 2018.

The Intelligence Community has concluded that Russia interfered in the 2016 election, with the goal of undermining faith in our democratic processes and harming Secretary Clinton's candidacy.³ As explained in the January 6, 2017 Intelligence Community assessment: "We further assess Putin and the Russian Government developed a clear preference for President-elect Trump."⁴

The Committee is investigating these matters, and we ask that you provide the following documents, covering the time period from June 15, 2015 to the present (unless otherwise noted):

¹ "The shadowy Russian émigré touting Trump," *Financial Times* (Nov. 1, 2016).

² Statement of the Offense, *U.S. v. Papadopoulos*, No. 17-cr-00182 (D.D.C. Oct. 5, 2017).

³ Office of the Director of National Intelligence, "Assessing Russian Activities and Intentions in Recent US Elections," ICA 2017-01D, January 6, 2017, at 2-3.

⁴ Office of the Director of National Intelligence, "Assessing Russian Activities and Intentions in Recent US Elections," ICA 2017-01D, January 6, 2017, at 1.

1. All communications to, from, or copied to you with anyone associated with the campaign of Donald J. Trump or the Trump Organization;
2. From 2007 to present,
 - a. documents sufficient to identify (including letters of intent) all actual or contemplated business deals or transactions between you (or principals you represented) and the Trump Organization;
 - b. documents sufficient to identify each instance in which you engaged in or attempted to engage in business on behalf of the Trump Organization;
 - c. all communications concerning the 2013 Miss Universe pageant in Moscow, Russia or Donald Trump's time in Moscow around the time of that event; and
 - d. all communications concerning your travel with any member of the Trump Organization or Trump family;
3. All communications concerning contacts between (a) you, Donald Trump, members of the Trump campaign or transition team, or associates of the Trump Organization, and (b) Russian government officials, associates, or representatives, including any individuals who purported to act or whom were believed to be acting on behalf of or in concert with Russian government officials, associates, or representatives, including any representative of Russian state-owned banks (e.g., Sberbank, Vnesheconombank, VEB, Vneshtorgbank, VTB) concerning Donald Trump or the 2016 U.S. election;
4. All communications to, from, or copied to you with Aras Agalarov, Emin Agalarov, Irakly "Ike" Kaveladze, Roman Beniaminov, Rob Goldstone, Felix Sater, Igor Sechin, Herman Khan, or Sergey Gorkov;
5. All communications to, from, or copied to you concerning Donald Trump or his presidential campaign and Russia, Ukraine, U.S. sanctions, or Vladimir Putin;
6. All communications concerning Russian interference in the 2016 election, including all communications regarding emails of the Democratic National Committee, John Podesta, or Hillary Clinton; and
7. All documents concerning efforts by the Trump Organization or its affiliates to develop, or partner with a developer to build, a Trump-branded property in Moscow, Russia.

We appreciate your cooperation and prompt attention to this important matter and ask that you provide the requested material as soon as possible, but no later than February 7, 2018. Please contact Brian Privor on my staff at (202) 224-7703 to schedule your interview and discuss arrangements for document production.

Sincerely,

A handwritten signature in blue ink that reads "Dianne Feinstein". The signature is written in a cursive style with a large initial "D".

Dianne Feinstein
United States Senator

cc: The Honorable Charles E. Grassley