

PUZZLING THROUGH THE HOUSE REQUESTS

In this post, I'll try to make sense of the requests House Judiciary Committee sent out today.

The requests – which they've run by Mueller and SDNY – don't all make sense. Generally, people are being asked for the documents they've already turned over (or had seized) to some investigation. A lot of this is boilerplate, though, so some people are being asked for documents they don't have.

Alan Garten gets a request, but not Alan Futerfas, in spite of the fact that both Trump lawyers were involved in coaching June 9 meeting testimony.

It excludes some obvious intelligence targets – it doesn't ask for documents concerning Oleg Deripaska, and Sergei Millian is not on this list – but not others – like WikiLeaks.

Ivanka Trump and Sam Patten are not included.

This is a first run of either the most important association or some surprising ones. I'll be doing rolling updates of this after more detailed review of the request letters.

Contacts with Russians

I've split this into those who were named in requests for documents detailing contacts with Russians, which includes the following, Trump himself, and Konstantin Kilimnik:

- 1. Trump Campaign** (letter, document requests)
- 2. Trump Organization** (letter, document requests)

3. **Carter**
Page (letter, document requests)
4. **Erik**
Prince (letter, document requests)
5. **George**
Papadopoulos (letter, document requests)
6. **Jared**
Kushner (letter, document requests)
7. **Jeff**
Sessions (letter, document requests)
8. **Jerome**
Corsi (letter, document requests)
9. **KT**
McFarland (letter, document requests)
10. **Michael**
Cohen (letter, document requests)
11. **Michael**
Flynn (letter, document requests)
12. **Paul**
 Manafort (letter, document requests)
13. **Rick Gates** (letter, document requests)
14. **Roger**
Stone (letter, document requests)
15. **Tom**
Bossert (letter, document

requests)

Those requested for documents showing
communications with Russians and the list above:

1. **Christopher Bancroft**
Burnham (letter, document requests)
2. **Jason Maloni** (letter, document requests)
3. **Paul Erickson** (letter, document requests)

Meetings with Putin

1. **Allen Weisselberg** (letter, document requests) July 7, 2017, November 11, 2017, July 16, 2018, and November 30, 2018
2. **Brad Parscale** (letter, document requests) July 7, 2017, November 11, 2017, July 16, 2018, and November 30, 2018
3. **Christopher Bancroft**
Burnham (letter, document requests) July 7, 2017, November 11, 2017, July 16, 2018, and November 30, 2018
4. **Corey Lewandowski** (letter, document requests) July 7, 2017, November 11, 2017, July 16, 2018, and November 30, 2018
5. **Don McGahn** (letter, document

requests) July 7, 2017,
November 11, 2017, July 16,
2018, and November 30, 2018

6. Donald Trump Jr. (letter, document

requests) July 7, 2017,
November 11, 2017, July 16,
2018, and November 30, 2018

7. Eric Trump (letter, document
requests) July 7, 2017,
November 11, 2017, July 16,
2018, and November 30, 2018

8. Erik

Prince (letter, document
requests) July 7, 2017,
November 11, 2017, July 16,
2018, and November 30, 2018

9. Hope Hicks (letter, document
requests) July 7, 2017,
November 11, 2017, July 16,
2018, and November 30, 2018

10. Reince

Priebus (letter, document
requests) July 7, 2017

11. Rick Gates (letter, document
requests) July 7, 2017 and
November 11, 2017

12. Rhona

Graff (letter, document
requests) July 7, 2017,
November 11, 2017, July 16,
2018, and November 30, 2018

13. Roger

Stone (letter, document
requests) July 7, 2017,
November 11, 2017, July 16,
2018, and November 30, 2018

14. Steve

Bannon (letter, document requests) July 7, 2017, November 11, 2017, July 16, 2018, and November 30, 2018

15. Tom

Bossert (letter, document requests) July 7, 2017, November 11, 2017, July 16, 2018, and November 30, 2018

June 9 Meeting

This category, like the contacts with Russians one, I'll split onto those named and those asked about the June 9 meeting. The former are here:

1. Anatoli

Samochornov (letter, document requests)

2. Donald Trump Jr. (letter, document requests)

3. Irakly

Kaveladze (letter, document requests)

4. Jared

Kushner (letter, document requests)

5. Paul

Manafort (letter, document requests)

6. Rinat

Akhmetshin (letter, document requests)

7. Rob

Goldstone (letter, document requests)

These people were asked about the June 9 meeting but are not named.

1. **Alan Garten** (letter, document requests)
2. **Don McGahn** (letter, document requests)
3. **Hope Hicks** (letter, document requests)
4. **Jason Maloni** (letter, document requests)
5. **Mark Corallo** (letter, document requests)
6. **Steve Bannon** (letter, document requests)

Trump Tower Moscow

1. **Allen Weisselberg** (letter, document requests)
2. **Donald Trump Jr.** (letter, document requests)
3. **Felix Sater** (letter, document requests)
4. **Jay Sekulow** (letter, document requests)
5. **Matthew Calamari** (letter, document requests)
6. **Michael**

- Cohen** (letter, document requests)
7. **Ronald Lieberman** (letter, document requests)
8. **Sam Nunberg** (letter, document requests)
9. **Sheri Dillon** (letter, document requests)
10. **Stefan Passantino** (letter, document requests)

Sanctions relief

1. **Carter Page** (letter, document requests)
2. **Erik Prince** (letter, document requests)
3. **George Papadopoulos** (letter, document requests)
4. **Jared Kushner** (letter, document requests)
5. **Jason Maloni** (letter, document requests)
6. **J.D. Gordon** (letter, document requests)
7. **Jeff Sessions** (letter, document

- requests)
8. **Jerome Corsi** (letter, document requests)
 9. **KT McFarland** (letter, document requests)
 10. **Michael Cohen** (letter, document requests)
 11. **Paul Manafort** (letter, document requests)
 12. **Rick Gates** (letter, document requests)
 13. **Roger Stone** (letter, document requests)
 14. **Tom Bossert** (letter, document requests)

Cambridge Analytica and sharing of polling data

1. **Alexander Nix** (letter, document requests)
2. **Brad Parscale** (letter, document requests)
3. **Brittany Kaiser** (letter, document requests)
4. **Cambridge Analytica** (letter, document requests)

5. **Concord Management and Consulting** (letter, document requests)
6. **Jared Kushner** (letter, document requests)
7. **Julian David Wheatland** (letter, document requests)
8. **Paul Manafort** (letter, document requests)
9. **Rick Gates** (letter, document requests)
10. **Sam Nunberg** (letter, document requests)
11. **SCL Group Limited** (letter, document requests)
12. **Tony Fabrizio** (letter, document requests)

Peter Smith effort

1. **Jerome Corsi** (letter, document requests)
2. **John Szobocsan** (letter, document requests)
3. **Matt Tait** (letter, document requests)
4. **Peter Smith** (Estate) (letter, document requests)

Hush payments and catch-and-kill

- 1. Allen Weisselberg** (letter, document requests)
- 2. American Media Inc** (letter, document requests)
- 3. David Pecker** (letter, document requests)
- 4. Donald J Trump Revocable Trust** (letter, document requests)
- 5. Dylan Howard** (letter, document requests)
- 6. Jared Kushner** (letter, document requests)
- 7. Keith Davidson** (letter, document requests)
- 8. Matthew Calamari** (letter, document requests)
- 9. Michael Cohen** (letter, document requests)
- 10. Ronald Lieberman** (letter, document requests)
- 11. Steve Bannon** (letter, document requests)

Corrupt business interests (including emoluments)

1. **Alan Garten** (letter, document requests)
2. **Allen Weisselberg** (letter, document requests)
3. **Andrew Intrater** (letter, document requests)
4. **Christopher Bancroft Burnham** (letter, document requests)
5. **Columbus Nova** (letter, document requests)
6. **Donald Trump Jr.** (letter, document requests)
7. **Erik Prince** (letter, document requests)
8. **58th Presidential Inaugural Committee** (letter, document requests)
9. **Flynn Intel Group** (letter, document requests)
10. **Frontier Services Group** (letter, document requests)
11. **George Nader** (letter, document

- requests)
12. **Jared Kushner** (letter, document requests)
13. **Kushner Companies** (letter, document requests)
14. **Matthew Calamari** (letter, document requests)
15. **Michael Cohen** (letter, document requests)
16. **Michael Flynn Jr** (letter, document requests)
18. **Ronald Lieberman** (letter, document requests)
19. **Sheri Dillon** (letter, document requests)
20. **Stefan Passantino** (letter, document requests)
21. **Tom Barrack** (letter, document requests)
22. **Viktor Vekselberg** (letter, document requests)

Obstruction (including WHCO advice)

1. **Annie**
Donaldson (letter, document requests)
2. **Don McGahn** (letter, document requests)
3. **Eric Trump** (letter, document requests)
4. **Hope Hicks** (letter, document requests)
5. **Jared**
Kushner (letter, document requests)
6. **Jason**
Maloni (letter, document requests)
7. **Jay**
Sekulow (letter, document requests)
8. **Jeff**
Sessions (letter, document requests)
9. **KT**
McFarland (letter, document requests)
10. **Mark**
Corallo (letter, document requests)
11. **Reince**
Priebus (letter, document requests)
12. **Sean**
Spicer (letter, document requests)

13. **Steve Bannon** (letter, document requests)
14. **Tom Bossert** (letter, document requests)

Pardons

1. **Michael Cohen** (letter, document requests)
2. **Michael Flynn** (letter, document requests)
3. **Paul Manafort** (letter, document requests)
4. **Rick Gates** (letter, document requests)

Contacts with WikiLeaks

1. **Jerome Corsi** (letter, document requests)
2. **Julian Assange** (letter, document requests)
3. **Michael Caputo** (letter, document requests)
4. **Randy Credico** (letter, document requests)
5. **Roger Stone** (letter, document

- requests)
6. **Sam Nunberg** (letter, document requests)
 7. **Ted Malloch** (letter, document requests)
 8. **Wikileaks** (letter, document requests)

Government and Private Organization Requests

1. **Department of Justice** (letter, document requests)
2. **Federal Bureau of Investigation** (letter, document requests)
3. **General Services Administration** (letter, document requests)
4. **NRA** (letter, document requests)
5. **The White House** (letter, document requests)
6. **Trump Campaign** (letter, document requests)
7. **Trump Foundation** (letter, document requests)
8. **Trump Organization** (letter, document requests)
9. **Trump**

Transition (letter, document requests)

As I disclosed last July, I provided information to the FBI on issues related to the Mueller investigation, so I'm going to include disclosure statements on Mueller investigation posts from here on out. I will include the disclosure whether or not the stuff I shared with the FBI pertains to the subject of the post.