

# 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)

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)

- 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)

- 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 (letter, document  
requests)
  17. 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)

- 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.*