

APPENDIX

Pending Requests

Jared Kushner – Mr. Kushner is President Trump’s son-in-law and a top White House adviser. He was a senior official on the Trump campaign and transition team. Among other things, Mr. Kushner was present at the June 9, 2016, meeting at Trump Tower. The Committee has made multiple requests for Mr. Kushner to appear for a hearing and interview. The Committee has also requested documents related to the June 9 meeting, the release of hacked emails during the campaign, communications with Russia, and the firing of FBI Director James Comey. In addition, the Committee has requested information regarding Mr. Kushner’s foreign contacts, including information related to the omission of a significant number of such contacts on his security clearance application. *Mr. Kushner has not appeared for a hearing or an interview, despite testifying before other Committees. Although he has produced some documents responsive to the Committee’s requests, he has refused to produce others, including his security clearance forms.*

Donald Trump Jr. – Mr. Trump Jr. is President Trump’s son and was a senior official on the Trump campaign. Mr. Trump Jr. helped arrange and attended the June 9, 2016, meeting at Trump Tower and communicated with WikiLeaks regarding the release of hacked DNC emails during the campaign. The Committee interviewed Mr. Trump Jr. on September 7, 2017, but his testimony remains incomplete on key issues. Mr. Trump Jr. has also refused to produce drafts of his July 2017 public statements concerning the June 9 meeting and related communications with third parties. *The Committee has not scheduled a hearing with him despite an agreement to do so once his interview was complete.*

Michael Cohen – Mr. Cohen is the President’s personal lawyer and formerly served as Executive Vice President of the Trump Organization and special counsel to Mr. Trump. During the presidential campaign, Mr. Cohen led the Trump Organization’s efforts to build a Trump Tower Moscow in cooperation with Felix Sater. Mr. Cohen and Mr. Sater also met with Ukrainian lawmaker Andrii Artemenko in January 2017 to discuss a potential plan for peace between Ukraine and Russia, as well as the lifting of U.S. sanctions against Russia. The Ranking Member requested documents and an interview from Mr. Cohen. *Mr. Cohen has produced some documents, but has refused to appear for an interview.*

Cambridge Analytica – Cambridge Analytica is a data analytics firm that ran the Trump campaign’s social media outreach during the 2016 presidential election. It was recently reported that Cambridge Analytica harvested private information from 87 million Facebook users without their permission, enabling it to exploit this information to target voters and influence public opinion. Ranking Member Feinstein has made several requests for documents related to hacked

emails, communications related to voter targeting—including those with the Trump campaign and Russian entities—and information related to Cambridge Analytica’s exploitation of Facebook users’ private information. *Cambridge Analytica has refused to produce the requested documents, despite providing documents and testimony to other Committees.*

Brad Parscale – Mr. Parscale ran the Trump campaign’s digital operation, including online advertising and data collection. The Ranking Member requested an interview and documents from Mr. Parscale. The Ranking Member is particularly interested in Mr. Parscale’s voter targeting operations and his relationship with Jared Kushner and Cambridge Analytica. *Mr. Parscale has refused to appear for an interview or produce the requested documents, despite testifying before and producing documents to other Committees.*

Daniel Scavino – Mr. Scavino is the White House Director of Social Media and an Assistant to President Trump. The Committee has reason to believe that Mr. Scavino has insight into the firing of FBI Director Comey and the dismissal of Lt. Gen. Flynn. In addition, the Committee has received information that Mr. Scavino may have communicated with Russian nationals regarding Trump campaign social media efforts. Ranking Member Feinstein has requested that Mr. Scavino produce documents relevant to these topics and appear for an interview. *Mr. Scavino refused to produce the requested documents or appear for an interview.*

Facebook – During the 2016 presidential campaign, Russian actors exploited Facebook to influence American voters and interfere in the election. The Committee has requested that Facebook produce ads, account information, and the targeting used by Internet Research Agency accounts or by other entities affiliated with the Russian government. The Ranking Member has also requested additional information related to Cambridge Analytica’s harvesting of private information from 87 million Facebook users and its use of that information to influence the 2016 election. *In April, Facebook’s CEO appeared for a hearing concerning data privacy and manipulation of social media platforms by Russia and Cambridge Analytica. Although Facebook has produced some documents, it has not produced all of the requested material.*

K.T. McFarland – Ms. McFarland was a member of the Trump transition team and a former deputy national security adviser. The Committee has reason to believe Ms. McFarland is the senior transition official who spoke with Lt. General Michael Flynn before his discussions of sanctions with the Russian Ambassador. Ranking Member Feinstein has requested an interview and documents related to Michael Flynn’s communications with Russian Ambassador Kislyak, U.S. sanctions against Russia, contacts between the campaign or transition team and Russian officials, and the firings of Flynn and James Comey. *Ms. McFarland has refused to respond.*

Mark Corallo – Mr. Corallo was the former spokesman for President Trump’s personal legal team. Mr. Corallo was present when President Trump and his advisers discussed how to respond to forthcoming news reporting on the June 9, 2016, meeting between top Trump campaign officials and four Russians. According to *The New York Times*, Mr. Corallo may also have expressed concern that Hope Hicks was considering obstructing justice after she made a comment regarding emails between Donald Trump Jr. and Russians. The Ranking Member has requested an interview and documents from Mr. Corallo. *Mr. Corallo has refused to appear for an interview or produce the requested documents.*

Roger Stone – Mr. Stone was an adviser to the Trump campaign and President Trump. Mr. Stone has made several public statements that he had “backchannel communications” with Julian Assange, and has suggested that he had advance knowledge of WikiLeaks’ plans to disclose information obtained from a Russian cyberattack on U.S. computer systems. The Ranking Member has requested an interview and communications related to hacked emails, communications with Russian hackers or WikiLeaks, and communications with the Trump campaign. *Mr. Stone has agreed to produce documents and has said he will agree to an interview, with a date to be set after documents are produced.*

Sam Clovis – Mr. Clovis was the National Co-Chair and Chief Policy Adviser for the Trump Campaign. In that role, he supervised the activities of Carter Page and George Papadopoulos and at various times encouraged Mr. Papadopoulos’s efforts to meet with Russian officials or government affiliates. The Ranking Member has requested documents and an interview with Mr. Clovis. *Mr. Clovis has refused to produce the requested documents or to appear for an interview, despite testifying before other Committees.*

Walid Phares – Mr. Phares was a member of the Trump campaign’s foreign policy team who worked alongside campaign advisers George Papadopoulos and Carter Page. Mr. Phares, J.D. Gordon, and Mr. Page met with Russian Ambassador Sergey Kislyak at the Republican National Convention, shortly after Mr. Page returned from a trip to Moscow. The Ranking Member has requested an interview and documents related to Mr. Phares’s Russian contacts and information he may have regarding pro-Russia changes to the Republican Party platform. *Mr. Phares has refused to respond to the requests for an interview and production of documents, despite testifying before other Committees.*

Keith Kellogg – Mr. Kellogg was a member of the Trump campaign’s foreign policy team and the Trump transition team before joining the National Security Council as Lt. Gen. Flynn’s Chief of Staff. Ranking Member Feinstein has requested an interview and documents related to Michael Flynn’s communications with Ambassador Kislyak and information he may have about U.S. sanctions against Russia, contacts between the campaign or transition team and Russian

officials, pro-Russia changes to the Republican Party platform, and the firings of Michael Flynn and James Comey. *Lt. Gen. Kellogg has refused to respond.*

Stephen Bannon – Mr. Bannon served as chief executive of the Trump campaign, as a senior aide to the transition team, and as President Trump’s former chief strategist. The Committee has reason to believe he has information on the Trump campaign’s decision to hire Cambridge Analytica, as well as Donald Trump Jr.’s communications with WikiLeaks during the campaign. The Committee also believes Mr. Bannon may have information on Lt. Gen. Michael Flynn’s resignation, and the June 9, 2016, meeting between members of the Trump campaign and a Russian delegation. Ranking Member Feinstein requested an interview and documents from Mr. Bannon. *Mr. Bannon refused to appear for an interview or produce the requested documents, despite testifying before other Committees.*

Corey Lewandowski – Mr. Lewandowski is a former Trump campaign manager. The Committee believes Mr. Lewandowski has insight into repeated contacts between Russia and the Trump campaign, including contacts between foreign policy advisers George Papadopoulos and Carter Page and various Russian intermediaries. Ranking Member Feinstein requested documents and an interview with Mr. Lewandowski. *Mr. Lewandowski refused to produce the requested documents or appear for an interview, despite testifying before other Committees.*

Hope Hicks – Ms. Hicks is a former Trump campaign Press Secretary and White House Communications Director. On the campaign, Ms. Hicks fielded countless questions about ties between the Trump campaign and Russia and may be aware of information not publicly disclosed. Ms. Hicks was present when President Trump and his advisers discussed how to respond to forthcoming news reporting on the June 9, 2016, meeting between top Trump campaign officials and four Russians. Ms. Hicks was also present in the Oval Office and at the Trump National Golf Club in Bedminster, New Jersey, when the President discussed firing FBI Director James Comey. Ranking Member Feinstein requested documents and an interview with Ms. Hicks. *Ms. Hicks has referred all document requests to the Trump campaign and the White House and has refused to appear for an interview, despite testifying before other Committees.*

White House – The Committee has requested a series of documents from the White House concerning Jared Kushner’s security clearance and the firing of FBI Director James Comey. The Ranking Member has separately requested documents on the June 9 meeting at Trump Tower; the hiring and firing of Lt. Gen. Michael Flynn; all documents on Trump Campaign Chairman Paul Manafort and communications of the foreign policy team; and documents related to contacts between the Trump campaign and Russia. *The White House has refused to provide the requested documents.*

Trump Transition Team – Ranking Member Feinstein has requested documents on a range of topics related to the presidential transition, including Lt. Gen. Flynn’s communications with Russian Ambassador Kislyak; Russian interference in the 2016 election; and contacts between the campaign or transition team and Russia. *The Transition team produced some documents and promised additional productions. The Transition Team has not yet provided additional documents but has promised a further response over the coming weeks.*

Twitter – During the 2016 election, Trump campaign adviser Donald Trump Jr. used Twitter to communicate with WikiLeaks regarding the release of hacked DNC emails. The Committee also has reason to believe that Trump campaign adviser Roger Stone used Twitter to communicate with Guccifer 2.0, the hacker affiliated with Russian intelligence that has claimed credit for the 2016 hack of the DNC’s server, as well as with WikiLeaks founder Julian Assange. The Ranking Member has requested direct messages exchanged on Twitter between Trump-affiliated persons and WikiLeaks or Guccifer 2.0. *Twitter has refused to provide the requested documents.*

CIA Director Michael Pompeo – The Committee issued a bipartisan request for an interview or briefing related to allegations that President Trump or White House staff asked Director Pompeo to push back publicly on the Russia investigation, and member access and briefing to relevant intelligence materials. *The CIA refused to provide this Committee with an interview, a briefing, or the requested documents, even though Director Pompeo appeared before other Committees.*

NSA Director Michael Rogers – The Committee issued a bipartisan request for an interview and memoranda related to allegations that President Trump asked Director Rogers to push back publicly on the Russia investigation. *The NSA refused to provide this Committee with an interview or the requested memoranda, even though Director Rogers appeared before other Committees.*

Director of National Intelligence Dan Coats – The Committee issued a bipartisan request for an interview or briefing related to allegations that President Trump or White House staff asked Director Coats to push back publicly on the Russia investigation. *ODNI refused to respond to this Committee’s request, even though Director Rogers appeared before other Committees.*

Stephen Miller – Stephen Miller was a senior policy adviser to the Trump campaign and transition team, and is currently a senior policy adviser in the White House. Mr. Miller features in several events of interest to the Committee. For instance, the Committee has reason to believe that Mr. Miller may have knowledge about certain campaign contacts with Russian

intermediaries. Mr. Miller was also involved in drafting President Trump's first dismissal letter to FBI Director James Comey. The Ranking Member requested documents and an interview with Stephen Miller. *Mr. Miller has refused to respond.*

Reince Priebus – Mr. Priebus is a former Republican National Committee Chairman and served as the White House chief of staff until July 2017. The Committee has reason to believe that Mr. Priebus has insight into the firing of FBI Director Comey and the resignation of Michael Flynn. Reports also suggest that Mr. Priebus requested that the FBI refute media stories that asserted the Trump campaign had repeated contacts with Russian officials. The Ranking Member requested documents and an interview with Mr. Priebus. *Mr. Priebus refused to provide the requested documents or appear for an interview.*

Sean Spicer – Mr. Spicer was a spokesman for the Trump transition team and served as the White House press secretary through July 2017. Mr. Spicer communicated the White House's position on a series of events of interest to the Committee, including the June 9, 2016, meeting between campaign officials and a Russian lawyer; pre-inauguration communications between Michael Flynn and Russian ambassador Sergey Kislyak; President Trump's removal of Michael Flynn; and President Trump's firing of FBI Director James Comey. The Ranking Member requested an interview and documents from Mr. Spicer. *Mr. Spicer refused to appear for an interview or produce the requested documents.*

Maria Butina – Ms. Butina is a Russian national living in the U.S. who has strong ties to the National Rifle Association and worked as an assistant to the Deputy Governor of the Central Bank of Russia, Alexander Torshin. Ranking Member Feinstein requested an interview and documents related to efforts by Mr. Torshin to arrange a meeting between Putin and then-candidate Trump. *Ms. Butina refused to produce documents or appear for an interview, despite testifying before other Committees.*

Keith Schiller – Mr. Schiller is a longtime associate, bodyguard, and close confidant of President Trump. Mr. Schiller delivered President Trump's letter informing FBI Director Comey that he had been fired. Mr. Schiller also attended the Miss Universe Pageant in Moscow with President Trump in 2013, and has firsthand knowledge of some of the events described in the dossier compiled by Christopher Steele. The Ranking Member requested documents and an interview with Mr. Schiller. *Mr. Schiller has stated that he possesses no relevant documents and has refused to appear for an interview, despite testifying before other Committees.*

Margaret Kunstler – Ms. Kunstler is a lawyer identified as a point of contact for WikiLeaks in direct communications with Donald Trump Jr. The Ranking Member has requested all

communications with the Trump campaign as well as communications about emails hacked by Russia. *Ms. Kunstler has not produced any documents and has not agreed to an interview.*

Rhona Graff – Ms. Graff is a senior vice president in the Trump Organization and Mr. Trump’s longtime assistant. The Committee has reason to believe that Ms. Graff is familiar with the Donald Trump’s communications and schedule at pivotal moments during the 2016 presidential campaign. The Ranking Member requested an interview and documents related to the June 9, 2016, meeting at Trump Tower, contacts between the campaign or transition team and Russian officials, and efforts to build a Trump Tower Moscow. *Ms. Graff has refused to produce documents or appear for an interview, despite testifying before another Committee.*

Christopher Byrne – Mr. Byrne was a Trump campaign and transition team communications adviser. Ranking Member Feinstein requested an interview and documents related to Flynn’s communications with Ambassador Kislyak; U.S. sanctions against Russia; documents concerning pro-Russia changes in the Republican Party platform with regard to Ukraine; and contacts between the campaign or transition team and Russian officials. *Mr. Byrne produced documents, but has not agreed to an interview.*

Michael Caputo – Mr. Caputo was a Trump campaign communications adviser originally recommended by Paul Manafort. Mr. Caputo has deep ties to Russia, and it has been reported that he previously worked for the Kremlin and Russian energy conglomerate Gazprom. The Ranking Member requested an interview and documents related to Paul Manafort; contacts between the campaign or transition team and Russian officials; and pro-Russia changes to the Republican Party platform regarding Ukraine. *Mr. Caputo has not agreed to produce documents or appear for an interview, despite testifying before other Committees.*

Paul Erickson – Mr. Erickson is a Republican operative with ties to Russia. In May 2016, Mr. Erickson attempted to arrange a meeting between Trump campaign officials and Putin representatives. In that overture, Mr. Erickson wrote that he had been “cultivating a back-channel to President Putin’s Kremlin” and that the “Kremlin believes that the only possibility of a true reset in this relationship would be with a new Republican White House.” The Ranking Member requested an interview and documents from Mr. Erickson. *Mr. Erickson has refused to respond.*

Robert Foresman – Mr. Foresman is a long-time investment banker in Russia who has developed relationships with senior Kremlin officials. The Committee has reason to believe that Mr. Foresman sought to inform Donald Trump about outreach by senior Kremlin officials. The

Ranking Member requested an interview and documents from Mr. Foresman. *Mr. Forseman has produced some documents, but has refused to respond to the request for an interview.*

Philip Griffin – Mr. Griffin is a longstanding associate and business partner of Paul Manafort who served as an adviser to the Trump campaign during the 2016 Republican National Convention. Mr. Griffin was also a partner in an investment fund—along with Mr. Manafort, Trump campaign adviser Rick Gates, and Konstantin Kilimnik, a Russian-Ukrainian citizen who had worked for Mr. Manafort in Ukraine and has ties to Russian intelligence. The Ranking Member requested an interview and documents from Mr. Griffin. *Mr. Griffin has refused to respond.*

David Keene – Mr. Keene was the President of the National Rifle Association from 2011 to 2013. Mr. Keene had multiple contacts with Russian Banker Alexander Torshin and Russian national Maria Butina, both of whom sought to arrange a meeting between Mr. Torshin and then-candidate Donald Trump or the Trump campaign. The Ranking Member requested an interview and documents related to Alexander Torshin’s efforts to arrange a meeting between Vladimir Putin and then-candidate Donald Trump, as well as materials regarding contacts between the campaign or transition team and Russian officials. *Mr. Keene has not responded.*

Frank Mermoud – Mr. Mermoud served as an adviser to the Trump campaign during the 2016 Republican National Convention, where he led the programs for ambassadors and foreign delegations. Mr. Mermoud reportedly held this post at the recommendation of former Trump campaign manager Paul Manafort. Mr. Mermoud was involved in several business ventures in Ukraine, and has had a longstanding relationship with Mr. Manafort. The Ranking Member requested an interview and documents related to Paul Manafort, contacts between the campaign or transition team and Russian officials, and pro-Russia changes to the Republican Party platform regarding Ukraine. *Mr. Mermoud has refused to respond.*

Sergei Millian – Mr. Millian is a former Trump business partner who brokered real estate deals with Russians for the Trump Organization. The Committee has reason to believe that Mr. Millian was in contact with George Papadopoulos during the 2016 campaign. The Ranking Member requested an interview and documents related to Mr. Millian’s business dealings with the Trump Organization, including efforts to build a Trump Tower Moscow, and contacts between the Trump campaign or transition team and Russian officials. *Mr. Millian has refused to respond.*

Amanda Miller – Ms. Miller is the Vice President for Marketing at the Trump Organization. The Committee has reason to believe that Ms. Miller may have information on Trump business

ties to Russia, including efforts to build a Trump Tower Moscow. The Ranking Member requested an interview and documents related to the June 9 meeting at Trump Tower and contacts between the campaign or transition team and Russian officials. *Ms. Miller has refused to appear for an interview or provide the requested documents.*

Donald F. McGahn II – Mr. McGahn is the White House Counsel. Mr. McGahn was involved in several events of interest to the Committee’s inquiry into possible obstruction of justice. Mr. McGahn has firsthand knowledge of the events leading up to Michael Flynn’s resignation. In late January 2017, Deputy Attorney General Yates informed Mr. McGahn that Michael Flynn may have lied to the FBI and others about his communications with Russian Ambassador Sergey Kislyak. The Committee also has reason to believe Mr. McGahn has insight into President Trump’s intentions to impede the Russia investigation. Ranking Member Feinstein requested an interview and documents from Mr. McGahn on January 25, 2018. *Mr. McGahn has refused to appear for an interview or provide the requested documents.*