

COMMITTEE SENSITIVE

United States Senate

SELECT COMMITTEE ON INTELLIGENCE

WASHINGTON, DC 20510-6475

April 5, 2019

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VIA AIR MAIL

Mr. Walter Soriano
USG Security Limited

London SW1W 0DH

Dear Mr. Soriano:

The Senate Select Committee on Intelligence is conducting a bipartisan inquiry into Russian interference in the 2016 U.S. elections. As part of that inquiry, the Committee asks that you produce and preserve certain documents related to this inquiry, and that you make yourself available for a closed staff interview at a mutually convenient time in April 2019.

Specifically, the Committee requests that you provide the below documents to the Committee by the close of business on April 19, 2019. The documents requested include all documents and records, including hard copies or electronically stored information (including, but not limited to, emails, text messages, direct messages, social media postings, calendar appointments, memoranda, images notes, or other recorded information) related to:

- 1) All communications or records of communications, covering the period June 16, 2015, to the present, with or about:
 - a. Oleg Deripaska, or any of his employees or associates.
 - b. Victor Boyarkin, or any of his employees or associates.
 - c. Georgy Oganov.
 - d. Konstantin Kilimnik.
 - e. Paul Manafort.
 - f. Erik Prince.
 - g. Darren Blanton.
 - h. Michael Flynn.
 - i. Steve Bannon.
 - j. David Bossie.
 - k. Psy Group (a/k/a Invop, Ltd., a/k/a IOCO, Ltd.), or any of its employees or associates, including but not limited to Joel Zamel and Royi Burstien.
 - l. Wikistrat, or any of its employees or associates, including but not limited to Joel Zamel and Royi Burstien.
 - m. Black Cube or any of its employee or associates.
 - n. George Birnbaum.
 - o. Aron Shaviv.
 - p. Orbis Business Intelligence, or any of its employees or associates, including but not limited to Christopher Steele and Christopher Burrows.

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- 2) All documents, communications, or records of communications related in any way to work undertaken, offered, or considered regarding the 2016 U.S. presidential election.
- 3) All documents, communications, or records of communications related in any way to data or a database offered or provided to any individual or campaign associated with a 2016 U.S. presidential campaign, candidate, or political action committee.


After producing these documents to the Committee, should you receive or create additional documents responsive to this request, please inform the Committee promptly. In order to maintain a full and complete record of responsive documents, the Committee also requests that you preserve:

1. All documents produced in response to the Committee's request as described above; including responsive documents received or created after your initial production of documents to the Committee; and,
2. If it is the routine practice to destroy or otherwise alter such documents, either:
 - a. Put an immediate halt to such practices; or,
 - b. Arrange for the preservation of complete and accurate duplicates or copies of such documents, suitable for production if requested; and,
3. All documents relating to or produced in response to:
 - a. Any notice of administrative, civil, or criminal legal action;
 - b. Any subpoena, search warrant, seizure warrant, summons, or other legal writ, notice, or order or request for information, property, or material;
 - c. Any request for information made to or by a third party (including but not limited to any government agency or private party); related to
 - d. Russian actions targeting the 2016 U.S. elections as described above.

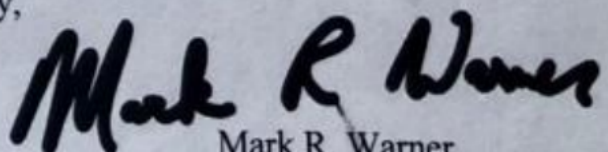
For the purposes of this request, "preserve" means taking reasonable steps to prevent the partial or full destruction, alteration, testing, deletion, shredding, incineration, wiping, relocation, migration, theft, or mutation of hard copy or electronically stored information, as well as negligent or intentional handling that would make such records incomplete or inaccessible. Additionally, if you have previously destroyed, altered, deleted, or wiped information that would have been responsive to this request, please inform the Committee of those practices. If you have any questions regarding your preservation obligations, contact the Committee for guidance prior to any action or inaction that could result in the destruction of responsive documents.

Please respond in writing upon receipt of this letter. If you have any questions about this letter, please contact the Committee at [REDACTED]

Sincerely,



Richard Burr
Chairman



Mark R. Warner
Vice Chairman

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