

United States Senate

WASHINGTON, DC 20510

May 9, 2019

The Honorable Christopher A. Wray
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, DC 20535

Dear Director Wray:

We write today seeking information about Christopher Steele's interactions with State Department employees before the 2016 presidential election. We understand that State Department employees received unverified memoranda Steele authored about candidate Trump and Russia (commonly referred to as the Steele dossier) in the summer of 2016, met with Steele and one of his colleagues in October 2016, documented that October meeting and topics discussed therein, and referred the information to the FBI.¹ We seek all material related to those incidents along with an explanation of when the State Department provided it to the FBI.

Late last month, material relating to the meeting between the State Department and Steele was released pursuant to a Freedom of Information Act lawsuit. Portions of that material were deemed "classified" by the FBI; however, these materials were reportedly originally unclassified.² The unclassified portion of the typed notes from the October 2016 meeting, authored by Deputy Assistant Secretary Kathleen Kavalec, stated that "Orbis undertook the investigation into the Russia/Trump connection at the behest of an institution he [Steele] declined to identify that had been hacked."³ As the reporting notes, the Democratic National Committee had been hacked that year. Additionally, the unclassified notes described the intent of that institution as "[] keen to see this information [Steele dossier] come to light prior to November 8."⁴ Further, at the meeting Steele indicated that he might have been in communication with multiple media outlets.⁵ If true, that would contradict the Carter Page FISA application where the FBI repeatedly represented to the court that Steele did not have unauthorized contacts with the press prior to October 2016.⁶

¹ John Solomon, Steele's stunning pre-FISA confession: Informant needed to air Trump dirt before election, The Hill (May 7, 2019), Available at: <https://thehill.com/opinion/white-house/442592-steeles-stunning-pre-fisa-confession-informant-needed-to-air-trump-dirt>

² *Id.*

³ *Id.*

⁴ John Solomon, Steele's stunning pre-FISA confession: Informant needed to air Trump dirt before election, The Hill (May 7, 2019), Available at: <https://thehill.com/opinion/white-house/442592-steeles-stunning-pre-fisa-confession-informant-needed-to-air-trump-dirt>

⁵ John Solomon, FBI's Steele story falls apart: False intel and media contacts were flagged before FISA, The Hill (May 9, 2019), Available at: <https://thehill.com/opinion/white-house/442944-fbis-steele-story-falls-apart-false-intel-and-media-contacts-were-flagged>

⁶ Memorandum from Senator Grassley and Senator Graham to Justice Department and FBI (Jan. 4, 2018).

Based on the publicly-released version of the typed notes of the meeting, it appears Steele's intent of the meeting with the State Department was to maximize the impact of the unverified information that he had acquired in an effort to undermine the Trump campaign. Further, if that information was included in the material submitted to the FBI, then the FBI may have been aware of Steele's political motivations before submitting any FISA application.

Accordingly, in order to better understand exactly when and what information was provided to the FBI, please provide the following information no later than May 24, 2019:


1. On what date did the State Department notify the FBI that it obtained the Steele dossier?
2. How did the State Department describe to the FBI the process by which it obtained the Steele dossier?
3. On what date did the State Department notify the FBI about the October 2016 meeting between Kathleen Kavalec and Christopher Steele?
4. On what date did the State Department provide the memorandum, notes, and any other material connected to Kathleen Kavalec's October 2016 meeting with Christopher Steele to the FBI?
5. Did any FBI employees request that Christopher Steele furnish the dossier to the State Department or seek a meeting with the State Department? If so, who, when, and why?
6. Did the State Department mark any material from the October 2016 meeting as classified? If so, what was initially marked classified and at what level?
7. Has the FBI provided all material relating to the State Department's meeting with Steele to the Justice Department Office of the Inspector General? If so, on what date? If not, why not?
8. All records, including all memoranda, notes, and other material regarding the State Department's receipt of the Steele dossier and its referral of that information to the FBI.
9. An explanation about the legal and factual basis for classifying any of these materials.

We anticipate that your written reply and most responsive documents will be unclassified. Please send all unclassified material directly to each Committee. In keeping with the requirements of Executive Order 13526, if any of the responsive documents do contain classified information, please segregate all unclassified material within the classified documents, provide all unclassified information directly to each Committee, and provide a classified addendum to the Office of Senate Security. Although our Committees comply with all laws and regulations governing the handling of classified information, they are not bound, absent prior agreement, by any handling restrictions.


The Honorable Christopher A. Wray
May 9, 2019
Page 3

Should you have any questions, please contact Brian Downey of Chairman Johnson's Homeland Security and Governmental Affairs Committee staff at (202) 224-4751 or Joshua Flynn-Brown of Chairman Grassley's Finance Committee staff at (202) 224-4515.

Sincerely,



Ron Johnson
Chairman
Committee on Homeland Security and
Governmental Affairs



Charles E. Grassley
Chairman
Committee on Finance

cc: The Honorable Michael Horowitz
Inspector General