

CHUCK GRASSLEY, IOWA, CHAIRMAN

MIKE CRAPO, IDAHO
PAT ROBERTS, KANSAS
MICHAEL B. ENZI, WYOMING
JOHN CORNYN, TEXAS
JOHN THUNE, SOUTH DAKOTA
RICHARD BURR, NORTH CAROLINA
JOHNNY ISAKSON, GEORGIA
ROB PORTMAN, OHIO
PATRICK J. TOOMEY, PENNSYLVANIA
TIM SCOTT, SOUTH CAROLINA
BILL CASSIDY, LOUISIANA
JAMES LANKFORD, OKLAHOMA
STEVE DAINES, MONTANA
TODD YOUNG, INDIANA

RON WYDEN, OREGON
DEBBIE STABENOW, MICHIGAN
MARIA CANTWELL, WASHINGTON
ROBERT MENENDEZ, NEW JERSEY
THOMAS R. CARPER, DELAWARE
BENJAMIN L. CARDIN, MARYLAND
SHERROD BROWN, OHIO
MICHAEL F. BENNET, COLORADO
ROBERT F. CASEY, JR., PENNSYLVANIA
MARK R. WARNER, VIRGINIA
SHELDON WHITEHOUSE, RHODE ISLAND
MAGGIE HASSAN, NEW HAMPSHIRE
CATHERINE CORTEZ MASTO, NEVADA

United States Senate

COMMITTEE ON FINANCE

WASHINGTON, DC 20510-6200

KOLAN DAVIS, STAFF DIRECTOR AND CHIEF COUNSEL
JOSHUA SHEINKMAN, DEMOCRATIC STAFF DIRECTOR

February 13, 2019

VIA ELECTRONIC TRANSMISSION

Dimitri K. Simes
President and CEO, Center for the National Interest
Publisher, The National Interest
1025 Connecticut Ave NW
Washington, DC 20036

Dear Mr. Simes:

The Senate Finance Committee has a constitutional responsibility to engage in vigilant oversight of entities and government agencies within its jurisdiction. A critical issue facing the Committee and the country is the extent to which the Russian government engaged in efforts designed to undermine our political system and governmental policy through obfuscation and manipulation.

According to a Reuters news report, Maria Butina, who recently pled guilty in federal court for conspiracy to act as a foreign agent in the United States, and Alexander Torshin met with Obama administration officials from the Treasury Department and the Federal Reserve in 2015.¹ At the time, Mr. Torshin was Deputy Governor of the Central Bank of the Russian Federation and later, in April 2018, he was added to a list of Russian nationals sanctioned by the Treasury Department. The meetings, reportedly arranged by Center for the National Interest, a self-described bipartisan, tax exempt entity,² are said to have involved Stanley Fischer, then Federal Reserve Vice Chairman, and Nathan Sheets, then Treasury Undersecretary for International Affairs.³ Ms. Butina and Mr. Torshin reportedly discussed U.S.-Russia economic relations with Mr. Fischer and Mr. Sheets.⁴

¹ Sarah N. Lynch, Exclusive: Alleged Russian agent Butina met with U.S. Treasury, Fed officials, *Reuters*, July 22, 2018; www.reuters.com/article/us-usa-russia-butina-exclusive/exclusive-accused-russian-agent-butina-met-with-u-s-treasury-fed-officials-idUSKBN1KC0DC.

² Bob Davis, Butina, Fed's Fischer In Meeting Together, *Wall Street Journal*, July 23, 2018; <https://www.wsj.com/articles/alleged-russian-agent-maria-butina-was-at-2015-meeting-with-top-fed-official-1532300577>.

³ Lynch, *supra* n.1.

⁴ *Id.*

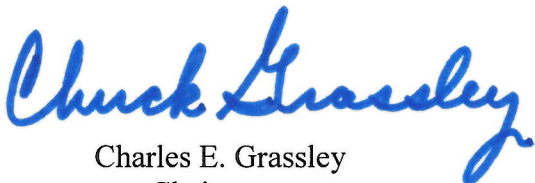
Given what is now known about them from public court filings, it is concerning that Ms. Butina and Mr. Torshin were able to gain access to high-level administration officials responsible for U.S. economic and monetary policy to reportedly discuss U.S. Russian economic relations. Furthermore, it is important to better understand what role the CFTNI played in arranging meetings between Ms. Butina and Mr. Torshin and U.S. government officials.

Accordingly, we are writing to request the following information and records⁵ no later than February 26, 2019:


1. All records relating to meetings CFTNI organized between or among Treasury Department officials, Ms. Butina, and Mr. Torshin, or any other Russian government official then known to have associated with Ms. Butina or Mr. Torshin, as well as a description of the purpose of each of these meetings and CFTNI's role in them.
2. All records relating to meetings CFTNI organized between or among Federal Reserve officials, Ms. Butina, and Mr. Torshin, or any other Russian government official then known to have associated with Ms. Butina or Mr. Torshin, as well as a description of the purpose of each of these meetings and CFTNI's role in them.
3. All records relating to meetings CFTNI organized between or among any other Federal officials and Ms. Butina and Mr. Torshin and a description of the purpose of each of these meetings and CFTNI's role in organizing them.
4. Please also describe how CFTNI's efforts to arrange these reported meetings differed, if at all, from other similar efforts that CFTNI may have undertaken with regard to nations other than Russia and foreign nationals other than Mr. Torshin and Ms. Butina.

Thank you for your immediate attention to this matter. You may reach our respective investigative staffs at (202) 224-4515 should you have any questions.

Sincerely,



Charles E. Grassley
Chairman
Committee on Finance



Ron Wyden
Ranking Member
Committee on Finance

⁵ For the purposes of this letter, "records" include any written, recorded, or graphic material of any kind, including letters, memoranda, reports, notes, electronic data (emails, email attachments, and any other electronically-created or stored information), calendar entries, interoffice communications, meeting minutes, phone/voice mail or recordings/records of verbal communications, and drafts (whether or not they resulted in final documents).