Congress of the United States

House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM 2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515–6143

MAJORITY (202) 225-5074
MINORITY (202) 225-5051

http://oversight.house.gov

December 19, 2018

Ms. Sheri A. Dillon Partner Morgan Lewis 1111 Pennsylvania Avenue, NW Washington, D.C. 20004-2541

Mr. George A. Sorial Executive Vice President and Chief Compliance Counsel The Trump Organization 725 Fifth Avenue New York, NY 10022

Dear Ms. Dillon and Mr. Sorial:

As you know, Democrats will be in the majority in the House of Representatives beginning in January, and I have been chosen as the incoming Chairman of the Committee on Oversight and Government Reform. I am writing to request that you fully comply with the Committee's previous bipartisan request for documents regarding the Trump Organization's process for identifying payments from foreign governments and foreign-government controlled entities, as set forth in the letter on April 21, 2017. I intend to continue this investigation in the next Congress.

Please refer to the instructions included with the April 21, 2017, letter on how to respond to this document request. As specified therein, upon completion of the document production, please submit a written certification that a diligent search has been completed and all responsive documents have been produced to the Committee.

Please provide all responsive documents and the certification by January 11, 2019. If you have any questions about this request, please contact my staff at (202) 225-5051.

¹ Letter from Chairman Jason Chaffetz and Ranking Member Elijah E. Cummings, House Committee on Oversight and Government Reform, to Sheri A. Dillon, Partner, Morgan Lewis (Apr. 21, 2017) (online at https://democrats-oversight.house.gov/sites/democrats.oversight.house.gov/files/documents/2017-04-21%20JEC%20EEC%20to%20Dillon%20-%20Trump%20Emoluments%20Plan.pdf).

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Thank you for your prompt attention to this request.

Sincerely,

Elijah E. Cummings

Ranking Member

cc: The Honorable Trey Gowdy, Chairman