

House Calendar No. 18

115TH CONGRESS
1ST SESSION

H. RES. 111

[Report No. 115–28]

Of inquiry directing the Attorney General to transmit certain documents to the House of Representatives relating to the financial practices of the President.

IN THE HOUSE OF REPRESENTATIVES

FEBRUARY 9, 2017

Mr. NADLER submitted the following resolution; which was referred to the Committee on the Judiciary

MARCH 8, 2017

Additional sponsors: Ms. LEE, Ms. KAPTUR, Mr. CICILLINE, Ms. VELÁZQUEZ, Mr. BLUMENAUER, Ms. JACKSON LEE, Ms. SPEIER, Mr. SARBANES, Mr. JOHNSON of Georgia, Mr. COHEN, Ms. SHEA-PORTER, Mr. KENNEDY, Mr. POCAN, Mr. PALLONE, Ms. CLARK of Massachusetts, Mr. CAPUANO, Mr. ESPAILLAT, Mr. BEYER, Ms. DEGETTE, Mr. GUTIÉRREZ, Mr. PERLMUTTER, Mr. QUIGLEY, Mr. MCGOVERN, Ms. ESHOO, Mr. TED LIEU of California, Mrs. CAROLYN B. MALONEY of New York, Ms. CLARKE of New York, Mr. DANNY K. DAVIS of Illinois, Mr. FOSTER, Mr. DOGGETT, Ms. BONAMICI, Ms. JAYAPAL, Ms. SCHAKOWSKY, Mr. LYNCH, Mrs. LOWEY, Ms. MCCOLLUM, Mr. SMITH of Washington, Mr. DEFazio, Mrs. WATSON COLEMAN, Mr. CÁRDENAS, Ms. SLAUGHTER, Mr. PETERS, Mr. WALZ, Mr. COURTNEY, Mr. DEUTCH, Mr. DESAULNIER, Mr. VARGAS, Ms. MENG, Mr. LOWENTHAL, Mr. LEWIS of Georgia, Ms. MOORE, Mr. GALLEG0, Mr. TONKO, Mrs. LAWRENCE, Mr. SERRANO, Mr. LARSEN of Washington, Mr. SCHNEIDER, Ms. TSONGAS, Mr. PANETTA, Mr. GARAMENDI, Mr. CONYERS, Mr. PRICE of North Carolina, Mr. AGUILAR, Mr. RASKIN, Mrs. DAVIS of California, Mr. JEFFRIES, Mr. SWALWELL of California, Ms. MAXINE WATERS of California, Mr. ENGEL, Mr. THOMPSON of Mississippi, Mr. CLAY, Mr. NEAL, Mr. POLIS, Mr. HUFFMAN, Ms. BASS, Mr. RICHMOND, Mr. EVANS, Mr. BRADY of Pennsylvania, Mr. MEEKS, Mr. CROWLEY, Mr. THOMPSON of California, Mr. YARMUTH, Mr. SEAN PATRICK MALONEY of New York, Mr. BRENDAN F. BOYLE of Pennsylvania, Mr. SOTO, Mr. HIMES, Ms. LOFGREN, Mr.

KEATING, Mr. BROWN of Maryland, Mr. SUOZZI, Mr. RUPPERSBERGER, Mr. SCHIFF, Mr. SCOTT of Virginia, Mr. CRIST, Mr. WELCH, Mr. KILMER, Ms. DELAURO, Ms. DELBENE, Mr. CONNOLLY, Mr. GRIJALVA, Mr. KHANNA, Mr. LIPINSKI, Mr. HIGGINS of New York, Mr. SCHRADER, Mr. BEN RAY LUJÁN of New Mexico, Ms. MATSUI, Mr. RUSH, Ms. GABBARD, Mr. LOEBSACK, Mr. MICHAEL F. DOYLE of Pennsylvania, Ms. ADAMS, Mr. LANGEVIN, Mr. MCNERNEY, Ms. SÁNCHEZ, Mr. HASTINGS, Mr. BUTTERFIELD, Ms. FRANKEL of Florida, Ms. JUDY CHU of California, Mr. SIRES, Mr. NORCROSS, Mr. PASCRELL, Mr. PAYNE, Ms. MICHELLE LUJAN GRISHAM of New Mexico, Mr. SHERMAN, Mr. LEVIN, Mr. CARBAJAL, Ms. TITUS, Mr. CARSON of Indiana, Mr. DELANEY, Ms. ESTY, Mr. MOULTON, Mr. KIND, Miss RICE of New York, Mr. GENE GREEN of Texas, Ms. PINGREE, Mrs. NAPOLITANO, Ms. BROWNLEY of California, Ms. BLUNT ROCHESTER, Mr. KRISHNAMOORTHY, Mr. LARSON of Connecticut, Ms. ROYBAL-ALLARD, Mrs. DINGELL, and Mr. GOTTHEIMER

MARCH 8, 2017

Reported adversely with an amendment, referred to the House Calendar and ordered to be printed

[Strike out all after the resolving clause and insert the part printed in *italic*]

RESOLUTION

Of inquiry directing the Attorney General to transmit certain documents to the House of Representatives relating to the financial practices of the President.

1 *Resolved, That the Attorney General of the United*
2 ~~States is directed to transmit, to the extent that such in-~~
3 ~~formation is in the possession of the Attorney General,~~
4 ~~(in a manner appropriate to classified information, if the~~
5 ~~Attorney General determines appropriate) to the House of~~
6 ~~Representatives, not later than 14 days after the date of~~
7 ~~the adoption of this resolution, copies of any document,~~
8 ~~record, memo, correspondence, or other communication of~~
9 ~~the Department of Justice, including the Office of Legal~~

1 Counsel, or any portion of any such communication, that
2 refers or relates to—

3 (1) any criminal or counterintelligence inves-
4 tigation targeting President Donald J. Trump, Na-
5 tional Security Advisor Michael Flynn, Paul
6 Manafort, Carter Page, Roger Stone, or any em-
7 ployee of the Executive Office of the President;

8 (2) any investment by any foreign government
9 or agent of a foreign government in any entity
10 owned in whole or in part by President Donald J.
11 Trump;

12 (3) President Trump's proposal to maintain an
13 interest in his business holdings, while turning over
14 day-to-day operation of those interests to his sons
15 Donald J. Trump, Jr., and Eric Trump;

16 (4) President Trump's plan to donate the prof-
17 its of any foreign governments' use of his hotels to
18 the United States Treasury, including the decision
19 to exclude other payments by foreign governments to
20 any other business holdings of the Trump Organiza-
21 tion from that arrangement;

22 (5) the Foreign Emoluments Clause (U.S. Con-
23 stitution, Article I, § 9, Clause 8) as it may pertain
24 to President Donald J. Trump or any employee of
25 the Executive Office of the President; and

1 (6) any of the following Federal statutes gov-
2 erning conflicts of interest as they may pertain to
3 President Donald J. Trump or any employee of the
4 Executive Office of the President.

5 (A) The Ethics in Government Act of 1978
6 (5 U.S.C. App. 101 et seq.).

7 (B) Section 3110 of title 5, United States
8 Code (concerning employment of relatives).

9 (C) Section 7342 of title 5, United States
10 Code (concerning receipt and disposition of for-
11 eign gifts).

12 (D) Section 7352 of title 5, United States
13 Code (concerning gifts to Federal employees).

14 (E) Section 201 of title 18, United States
15 Code (prohibiting bribery of public officials).

16 (F) Section 208 of title 18, United States
17 Code (prohibiting participation by government
18 officials in matters affecting their personal fi-
19 nancial interest).

20 (G) Section 211 of title 18, United States
21 Code (prohibiting acceptance or solicitation to
22 obtain appointive public office).

23 (H) Section 219 of title 18, United States
24 Code (prohibiting Federal officers and employ-
25 ees from acting as agents of foreign principals).

1 ~~(H) Section 1905 of title 18, United States~~
2 ~~Code (prohibiting disclosure of confidential in-~~
3 ~~formation).~~

4 *That the Attorney General of the United States is di-*
5 *rected to transmit, to the extent that such information is*
6 *in the possession of the Attorney General, (in a manner ap-*
7 *propriate to classified information, if the Attorney General*
8 *determines appropriate) to the House of Representatives,*
9 *not later than 14 days after the date of the adoption of*
10 *this resolution, copies of any document, record, memo, cor-*
11 *respondence, or other communication of the Department of*
12 *Justice, including the Office of Legal Counsel, or any por-*
13 *tion of any such communication, that refers or relates to—*

14 *(1) any criminal or counterintelligence inves-*
15 *tigation targeting President Donald J. Trump, Na-*
16 *tional Security Advisor Michael Flynn, Paul*
17 *Manafort, Carter Page, Roger Stone, or any employee*
18 *of the Executive Office of the President;*

19 *(2) any investment by any foreign government*
20 *or agent of a foreign government in any entity owned*
21 *in whole or in part by President Donald J. Trump;*

22 *(3) President Trump's proposal to maintain an*
23 *interest in his business holdings, while turning over*
24 *day-to-day operation of those interests to his sons*
25 *Donald J. Trump, Jr., and Eric Trump;*

1 (4) *President Trump's plan to donate the profits*
2 *of any foreign governments' use of his hotels to the*
3 *United States Treasury, including the decision to ex-*
4 *clude other payments by foreign governments to any*
5 *other business holdings of the Trump Organization*
6 *from that arrangement;*

7 (5) *the Foreign Emoluments Clause (U.S. Const.*
8 *art. I, §9, cl. 8) as it may pertain to President Don-*
9 *ald J. Trump or any employee of the Executive Office*
10 *of the President; and*

11 (6) *any of the following Federal statutes gov-*
12 *erning conflicts of interest as they may pertain to*
13 *President Donald J. Trump or any employee of the*
14 *Executive Office of the President:*

15 (A) *The Ethics in Government Act of 1978*
16 *(5 U.S.C. app. 101 et seq.).*

17 (B) *Section 3110 of title 5, United States*
18 *Code (concerning employment of relatives).*

19 (C) *Section 7342 of title 5, United States*
20 *Code (concerning receipt and disposition of for-*
21 *oreign gifts).*

22 (D) *Section 7353 of title 5, United States*
23 *Code (concerning gifts to federal employees).*

24 (E) *Section 201 of title 18, United States*
25 *Code (prohibiting bribery of public officials).*

1 (F) Section 208 of title 18, United States
2 Code (prohibiting participation by government
3 officials in matters affecting their personal fi-
4 nancial interest).

5 (G) Section 211 of title 18, United States
6 Code (prohibiting acceptance or solicitation to
7 obtain appointive public office).

8 (H) Section 219 of title 18, United States
9 Code (prohibiting federal officers and employees
10 from acting as agents of foreign principals).

11 (I) Section 1905 of title 18, United States
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13 formation).

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