

House Calendar No. 72

115TH CONGRESS
1ST SESSION

H. RES. 442

[Report No. 115–265]

Of inquiry directing the Secretary of the Treasury to provide certain documents in the Secretary's possession to the House of Representatives relating to President Trump's financial connections to Russia, certain illegal financial schemes, and related information.

IN THE HOUSE OF REPRESENTATIVES

JULY 13, 2017

Ms. MAXINE WATERS of California (for herself, Mr. KILDEE, Ms. MOORE, Mr. AL GREEN of Texas, and Mr. PERLMUTTER) submitted the following resolution; which was referred to the Committee on Financial Services

JULY 28, 2017

Additional sponsors: Ms. VELÁZQUEZ, Mr. SHERMAN, Mr. MEEKS, Mr. CAPUANO, Mr. CLAY, Mr. LYNCH, Mr. DAVID SCOTT of Georgia, Mr. FOSTER, Mr. HECK, Mr. VARGAS, Mr. KIHUEN, and Ms. JAYAPAL

JULY 28, 2017

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

RESOLUTION

Of inquiry directing the Secretary of the Treasury to provide certain documents in the Secretary's possession to the House of Representatives relating to President Trump's financial connections to Russia, certain illegal financial schemes, and related information.

1 *Resolved*, That the Secretary of the Treasury is di-
2 rected to furnish the House of Representatives, not later
3 than 14 days after the adoption of this resolution, copies
4 of any document, record, including any applicable sus-
5 picious activity report (“SAR”), memo, correspondence, or
6 other communication that explicitly references on its
7 face—

8 (1) loans, guarantees, or other forms of credit,
9 made or extended by Deutsche Bank AG, the
10 Bayrock Group LLC, Vnesheconombank Group
11 (VEB), Sberbank of Russia, Alfa Group, VTB
12 Group, Gazprombank, any subsidiary or affiliate of
13 the foregoing, the Russian government, or any Rus-
14 sian senior foreign political figure (as defined under
15 section 1010.605 of title 31, Code of Federal Regu-
16 lations), to—

17 (A) President Trump;

18 (B) President Trump’s family members—

19 (i) Donald Trump Jr.;

20 (ii) Eric Trump;

21 (iii) Ivanka Trump;

22 (iv) Melania Trump;

23 (v) Tiffany Trump;

24 (vi) Jared Kushner; and

1 (vii) Seryl Stadtmauer (aka Seryl
2 Kushner);

3 (C) President Trump's associates—

4 (i) Paul Manafort;

5 (ii) Carl Icahn;

6 (iii) Felix Sater;

7 (iv) Gary Cohn;

8 (v) Carter Page;

9 (vi) Roger Stone;

10 (vii) Rick Gates;

11 (viii) Wilbur Ross;

12 (ix) Rex Tillerson;

13 (x) Michael Flynn;

14 (xi) Jeff Sessions;

15 (xii) Michael Cohen;

16 (xiii) Rhona Graff;

17 (xiv) Rob Goldstone;

18 (xv) Boris Epshteyn; and

19 (xvi) Michael Caputo;

20 (D) any Trump-owned, -branded, -licensed,
21 or managed hotels, casinos, and golf courses,
22 previously identified by the Department of the
23 Treasury, including—

24 (i) the Trump Taj Mahal Associates,

25 LLC, d/b/a Taj Mahal Casino Resort;

1 (ii) the Trump National Doral Miami;

2 and

3 (iii) the Trump International Hotel,

4 Washington, DC;

5 (E) any individual described in subpara-
6 graph (A), (B), or (C) in connection with—

7 (i) the property located at 666 5th
8 Avenue, New York, NY; and

9 (ii) the property located at 229 West
10 43rd Street, New York, NY; and

11 (F) the Imperial Pacific International
12 Holdings Ltd., or the Best Sunshine Live Ca-
13 sino;

14 (2) any financial accounts located outside of the
15 United States and any individual described in sub-
16 paragraph (A), (B), or (C) of paragraph (1);

17 (3) Deutsche Bank AG's 2011 "mirror trading"
18 scheme;

19 (4) the "Russian Laundromat" (also known as
20 the "Global Laundromat" and the "Moldovan
21 Scheme");

22 (5) any money laundering violations involving
23 individuals, businesses, or property described in sub-
24 paragraphs (A) through (F) of paragraph (1);

1 (6) any violation of U.S. sanctions, the Foreign
2 Corrupt Practices Act of 1977, or section 953 of
3 title 18, United States Code (commonly known as
4 the “Logan Act”), by any person or entity described
5 in subparagraphs (A) through (D) of paragraph (1);

6 (7) any “business rule” developed by the
7 FinCEN to screen data under section 21 of the Fed-
8 eral Deposit Insurance Act, chapter 2 of title I of
9 Public Law 91–508, or subchapter II of chapter 53
10 of title 31, United States Code (collectively, com-
11 monly known as the “Bank Secrecy Act”), to iden-
12 tify financial transactions involving Russian senior
13 foreign political figures, or any individual described
14 in subparagraph (A), (B), or (C) of paragraph (1);
15 and

16 (8) any Egmont Group requests made to a for-
17 eign Financial Intelligence Unit, including Cyprus’
18 Financial Intelligence Unit, the Unit for Combating
19 Money Laundering (MOKAS), pertaining to the fi-
20 nancial transactions of any individual described in
21 subparagraph (A), (B), or (C) of paragraph (1).

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