

115TH CONGRESS
1ST SESSION

H. RES. 442

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

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—

(1) loans, guarantees, or other forms of credit, made or extended by Deutsche Bank AG, the Bayrock Group LLC, Vnesheconombank Group (VEB), Sberbank of Russia, Alfa Group, VTB Group, Gazprombank, any subsidiary or affiliate of the foregoing, the Russian government, or any Russian senior foreign political figure (as defined under section 1010.605 of title 31, Code of Federal Regulations), to—

(A) President Trump;

(B) President Trump's family members—

(i) Donald Trump Jr.;

(ii) Eric Trump;

(iii) Ivanka Trump;

(iv) Melania Trump;

(v) Tiffany Trump;

(vi) Jared Kushner; and

(vii) Seryl Stadtmauer (aka Seryl Kushner);

(C) President Trump's associates—

(i) Paul Manafort;

(ii) Carl Icahn;

(iii) Felix Sater;

(iv) Gary Cohn;

(v) Carter Page;

- 1 (vi) Roger Stone;
2 (vii) Rick Gates;
3 (viii) Wilbur Ross;
4 (ix) Rex Tillerson;
5 (x) Michael Flynn;
6 (xi) Jeff Sessions;
7 (xii) Michael Cohen;
8 (xiii) Rhona Graff;
9 (xiv) Rob Goldstone;
10 (xv) Boris Epshteyn; and
11 (xvi) Michael Caputo;
- 12 (D) any Trump-owned, -branded, -licensed,
13 or managed hotels, casinos, and golf courses,
14 previously identified by the Department of the
15 Treasury, including—
- 16 (i) the Trump Taj Mahal Associates,
17 LLC, d/b/a Taj Mahal Casino Resort;
18 (ii) the Trump National Doral Miami;
19 and
20 (iii) the Trump International Hotel,
21 Washington, DC;
- 22 (E) any individual described in subpara-
23 graph (A), (B), or (C) in connection with—
- 24 (i) the property located at 666 5th
25 Avenue, New York, NY; and

1 (ii) the property located at 229 West
2 43rd Street, New York, NY; and

3 (F) the Imperial Pacific International
4 Holdings Ltd., or the Best Sunshine Live Ca-
5 sino;

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

9 (3) Deutsche Bank AG's 2011 "mirror trading"
10 scheme;

11 (4) the "Russian Laundromat" (also known as
12 the "Global Laundromat" and the "Moldovan
13 Scheme");

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

17 (6) any violation of U.S. sanctions, the Foreign
18 Corrupt Practices Act of 1977, or section 953 of
19 title 18, United States Code (commonly known as
20 the "Logan Act"), by any person or entity described
21 in subparagraphs (A) through (D) of paragraph (1);

22 (7) any "business rule" developed by the
23 FinCEN to screen data under section 21 of the Fed-
24 eral Deposit Insurance Act, chapter 2 of title I of
25 Public Law 91-508, or subchapter II of chapter 53

1 of title 31, United States Code (collectively, com-
2 monly known as the “Bank Secrecy Act”), to iden-
3 tify financial transactions involving Russian senior
4 foreign political figures, or any individual described
5 in subparagraph (A), (B), or (C) of paragraph (1);
6 and

7 (8) any Egmont Group requests made to a for-
8 eign Financial Intelligence Unit, including Cyprus’
9 Financial Intelligence Unit, the Unit for Combating
10 Money Laundering (MOKAS), pertaining to the fi-
11 nancial transactions of any individual described in
12 subparagraph (A), (B), or (C) of paragraph (1).

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