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(Original Signature of Member)

115TH CONGRESS
1ST SESSION

H. RES.

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

Ms. MAXINE WATERS of California submitted the following resolution; which was referred to the Committee on _____

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

1 other communication that explicitly references on its
2 face—

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

12 (A) President Trump;

13 (B) President Trump's family members—

14 (i) Donald Trump Jr.;

15 (ii) Eric Trump;

16 (iii) Ivanka Trump;

17 (iv) Melania Trump;

18 (v) Tiffany Trump;

19 (vi) Jared Kushner; and

20 (vii) Seryl Stadtmauer (aka Seryl
21 Kushner);

22 (C) President Trump's associates—

23 (i) Paul Manafort;

24 (ii) Carl Icahn;

25 (iii) Felix Sater;

- 1 (iv) Gary Cohn;
- 2 (v) Carter Page;
- 3 (vi) Roger Stone;
- 4 (vii) Rick Gates;
- 5 (viii) Wilbur Ross;
- 6 (ix) Rex Tillerson;
- 7 (x) Michael Flynn;
- 8 (xi) Jeff Sessions;
- 9 (xii) Michael Cohen;
- 10 (xiii) Rhona Graff;
- 11 (xiv) Rob Goldstone;
- 12 (xv) Boris Epshteyn; and
- 13 (xvi) Michael Caputo;

14 (D) any Trump-owned, -branded, -licensed,
15 or managed hotels, casinos, and golf courses,
16 previously identified by the Department of the
17 Treasury, including—

- 18 (i) the Trump Taj Mahal Associates,
19 LLC, d/b/a Taj Mahal Casino Resort;
- 20 (ii) the Trump National Doral Miami;
- 21 and
- 22 (iii) the Trump International Hotel,
23 Washington, DC;

24 (E) any individual described in subpara-
25 graphs (A), (B), or (C) in connection with—

1 (i) the property located at 666 5th
2 Ave, New York, NY; and

3 (ii) the property located at 229 West
4 43rd street, New York, NY; and

5 (F) the Imperial Pacific International
6 Holdings Ltd, or the Best Sunshine Live Ca-
7 sino;

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

11 (3) Deutsche Bank AG's 2011 "mirror trading"
12 scheme;

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

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

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

24 (7) any "business rule" developed by the
25 FinCEN to screen data under section 21 of the Fed-

1 eral Deposit Insurance Act, chapter 2 of title I of
2 Public Law 91-508, or subchapter II of chapter 53
3 of title 31, United States Code (collectively, com-
4 monly known as the “Bank Secrecy Act”) to identify
5 financial transactions involving Russian senior for-
6 eign political figures, or any individual described in
7 subparagraphs (A), (B), or (C) of paragraph (1);
8 and

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