

# Congressional Investigations

## House Committee on Intelligence

The Committee is looking into potential foreign influence over the president and possible attempts to obstruct justice.

The Committee is investigating attempts to obstruct the Committee's investigation of Russian election interference; ties between the Trump campaign and Russia; Trump Organization business transactions related to Russia and other foreign interests; and whether Trump and his family helped edit Michael Cohen's false testimony to Congress about the Moscow Trump Tower project.

## House Committee on Oversight

The Committee is looking into possible abuses of White House security clearances.

The Committee is looking into the alleged use of private email and messaging services by White House officials.

The Committee issued subpoenas to Mazars USA, the accounting firm responsible for Trump's tax returns. **While Trump filed a lawsuit to prevent Mazars from responding, a Federal District Court judge ruled on May 20 that Mazars must turn over Trump's financial records to Congress.**

The Committee is looking into Trump Organization hush money payments during the 2016 campaign.

The Committee is looking into allegations the administration pushed a plan to build nuclear power plants in Saudi Arabia despite national security concerns and conflicts of interest.

## House Committee on Ways and Means

The Committee is seeking six years of Trump's personal and business tax returns. The Committee issued a subpoena for the tax returns after the Treasury Department refused to comply with previous requests.

## House Judiciary Committee

The Committee is looking into possible obstruction of justice of the special counsel and congressional investigations into Russian interference in the 2016 election. The Committee is also looking into possible abuse of presidential power including possible violations of campaign finance law, the emoluments clause and the use of public office for personal gain.

In March, the Committee requested documents from 81 agencies, individuals and other entities connected to Trump, many of which have already been received.

**In June, a U.S. District Court judge denied the president's request for an immediate appeal of a decision that members of Congress have standing to bring a lawsuit about the president's acceptance of foreign emoluments through his businesses.**

## Joint Investigations

The House Committees on Intelligence and Oversight have requested all documentation related to meetings, telephone calls and all other communication between Trump and Russian President Vladimir Putin.

The House Committees on Intelligence and Financial Services issued subpoenas to two banks to obtain financial records related to possible money laundering. **While the president sued to block the banks from complying, a federal judge recently ruled against the president's request.**

## Senate Intelligence Committee

The Committee started its investigation into Russian interference in the 2016 election in 2017. In response to a subpoena, Donald Trump Jr. sat for a private interview with the Committee in June.