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EXECUTIVE SUMMARY

This report marks the first-ever complete study of how members of the House of Representatives use their positions to benefit themselves and their families. Citizens for Responsibility and Ethics in Washington (CREW) undertook a similar study in 2007, but it was not all-inclusive. Expanding on our earlier work, for this 2012 edition we reviewed every sitting member of the House.

CREW's investigation uncovered 248 members meriting inclusion in this in-depth compilation, which covers the 2008 and 2010 election cycles.

CREW's key findings:

- 82 members (40 Democrats and 42 Republicans) paid family members through their congressional offices, campaign committees and political action committees (PACs);
- 44 members (20 Democrats and 24 Republicans) have family members who lobby or are employed in government affairs;
- 90 members (42 Democrats and 48 Republicans) have paid a family business, employer, or associated nonprofit;
- 20 members (13 Democrats and 7 Republicans) used their campaign money to contribute to a family member's political campaign;
- 14 members (6 Democrats and 8 Republicans) charged interest on personal loans they made to their own campaigns;
- 38 members (24 Democrats and 14 Republicans) earmarked to a family business, employer, or associated nonprofit.

There are, of course, members who stand out. Rep. Ron Paul's campaign (R-TX) paid six relatives salaries or fees, the most of any member. Among those who paid relatives well into the six figures: Rep. Howard "Buck" McKeon (R-CA) paid his wife and campaign treasurer \$238,438 in salary, Rep. William Lacy Clay (D-MO) paid his sister's law office \$292,557 in fees, and Rep. Jerry Lewis (R-CA) paid his wife \$512,293 to work in his congressional office.

Three representatives - Bill Cassidy (R-LA), Jason Chaffetz (R-UT) and Tim Walz (D-MN) - reimbursed themselves and their wives for babysitting costs, an expense those without access to campaign funds typically pay out of their own pockets. Reps. James Lankford (R-OK) and Adam Kinzinger (R-IL) paid themselves salaries from their campaign funds while running for office, a practice legal but uncommon. Rep. Grace Napolitano (D-CA) loaned her campaign \$150,000 in 1998 and collected more than \$94,000 in interest during the 2008 and 2010 election cycles alone. Rep. Colleen Hanabusa (D-HI) loaned her campaign \$125,000 and collected more than \$31,000 in interest. Rep. Paul Broun (R-GA) loaned his campaign \$309,000 and has so far collected nearly \$29,000 in interest – despite telling the Federal Election Commission (FEC) he wouldn't charge any interest on the loan at all.

CREW has included expense reimbursement payments for 112 members (34 Democrats and 78 Republicans) because their campaigns reimbursed the members and their families them and their

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¹ Rep. Cassidy's reimbursements did not meet the threshold for inclusion in his member profile. For babysitting disbursements, *see* http://www.opensecrets.org/politicians/expendetail.php?cid=N00030245&cycle=2010&name=Cassidy,%20Laura.

family members more than \$10,000 collectively over the two election cycles. Reimbursements for campaign expenses are common and legal, and the expenses are often legitimately related to members' campaigns. Millions of dollars, however, flow through campaign accounts with little oversight and sporadic scrutiny from the toothless FEC, and recently, there have been high-profile cases of improper spending. Because of the potential for abuse, this report highlights members with unusually large amounts of reimbursements, some of which raise questions of whether members of Congress are converting campaign funds to personal use. Rep. Michael Burgess' (R-TX) campaign, for example, paid to renew his membership in the American College of Obstetricians & Gynecologists. Rep. Burgess is a doctor, but his membership in professional medical societies has no obvious campaign purpose.

One of the most egregious offenders, Rep. Rob Andrews (D-NJ), has in the past been cited by the FEC for illegal acts such as purchasing clothes with campaign money. Nevertheless, he has continued to use campaign funds for questionable expenses such as taking his family to a wedding at a luxury resort in Scotland. This trip, which took place in 2011, falls outside the parameters of this report, but CREW unsurprisingly found some of his other reimbursements worth including as are similar expenditures by other members.

Rep. Silvestre Reyes' (D-TX) reimbursements to himself and family members totaled more than \$400,000 over the two election cycles, and, in one unusual entry, included reimbursing his niece, a campaign staff member, for charitable donations. His expenses also included thousands of dollars in airplane tickets and meals. Rep. Aaron Schock (R-IL) reimbursed himself more than \$150,000, including more than \$30,000 in hotel bills. His lodging ran the gamut from Hampton Inns to expensive five-star resorts in Miami and Athens, Greece.

In other cases, CREW found members had earmarked to institutions where their relatives worked or nonprofit organizations affiliated with their families. In addition, 44 members of the House of Representatives have relatives who lobby or work in government relations – not illegal, but ripe for abuse.

Finally, it is worth noting that many members of the House have been vociferously decrying government spending and calling for greater transparency and accountability in federal outlays. Members should apply the same standards to their own campaign spending, which frequently is opaque, confusingly or improperly reported, and subject to only limited oversight.

PARTNERSHIP WITH LEGISTORM

CREW is partnering with LegiStorm to make the data in this report more widely available in a searchable form. Much of CREW's research on members' family relationships and the ways members of Congress use their positions to benefit their families has been incorporated into LegiStorm's database at www.legistorm.com.

METHODOLOGY

Although only 248 members of the House of Representatives are included in this report, CREW reviewed the family connections as well as the personal and campaign finances of every member of the House. To accomplish this, first, CREW attempted to discover the names and occupations of each member's relatives, especially spouses, siblings, parents, and children. CREW drew information from sources, including members' official web sites, Project Vote Smart, web sites that specialize in tracking relationships such as www.nndb.com, news articles and obituaries, social networking sites, members' personal financial disclosure reports, campaign finance records, and CREW's previous research. Because there are no filings in which members are required to disclose information about their families, in some cases we may have missed family members. In other cases, however, we found and included information about more distant relations.

Next, we reviewed members' personal financial disclosure reports, available via the Center for Responsive Politics' web site at www.opensecrets.org and via LegiStorm's web site at www.legistorm.com, to gather information about members' spouses' employment and family ties to businesses and nonprofits. We used www.opensecrets.org to review disbursements made by the members' campaign committees and political action committees (PACs) for the 2008 and 2010 election cycles. When the information on www.opensecrets.org was unavailable, inconclusive, or incomplete, we relied on CQ Moneyline's web site at www.cqmoneyline.com and the Federal Election Commission's (FEC) own web site at www.fec.gov. In some instances, we discovered disbursements that led us to family members we had previously failed to identify. We searched campaign finance data for salaries and consulting fees paid to members' relatives, payments to businesses and nonprofits linked to members of Congress or their families, contributions to family members' political campaigns, and interest payments on personal loans made by members of Congress to their campaigns. We tallied reimbursements to members of Congress and their family members over the 2008 and 2010 election cycles and, if the total amount of such reimbursements exceeded \$10,000, included information about all reimbursements to members and their relatives in the individual member profiles. In some rare instances, when campaign disbursements were not made directly to members of Congress or their relatives but were clearly made to benefit them, we included those disbursements. In a handful of other cases, unusual disbursements led to further scrutiny of a campaign committee's filings.

Frequently, FEC filings were inaccurate, incomplete, or unclear. CREW attempted to correct unmistakable errors, but otherwise relied on the campaigns' accountings of their debts and expenditures.

We used LegiStorm's earmark database at www.legistorm.com to determine whether members of Congress earmarked to recipients connected to their relatives. We relied upon lobbying registration data at the Secretary of the Senate's web site, http://soprweb.senate.gov, to determine whether members' relatives were lobbyists. When we found information showing members' relatives were government relations professionals or lobbyists at the state level, we included that information. Given the lack of centralized data tracking such activities, however, it is likely that we missed some instances. We also drew from news reports for evidence showing members of Congress used their positions to financially benefit family members.

KEY FINDINGS

There are 248 members of the House of Representatives (105 Democrats and 143 Republicans) included in this report. Several are included for more than one category. CREW's key findings include:

Family members working as lobbyists or in government affairs:

- 44 representatives have one or more family members who have been registered to lobby or employed in government affairs.
- Rep. John Mica (R-FL), has the most family members who have been registered to lobby or employed in government affairs, with five. Reps. Peter King (R-NY) and Jo Ann Emerson (R-MO) have three family members who have been registered to lobby or employed in government affairs. Reps. John Carter (R-TX), Dan Lungren (R-CA), Gregory Meeks (D-NY), Linda Sanchez (D-CA), Loretta Sanchez (D-CA), and Bill Shuster (R-PA) have two family members who have been registered to lobby or employed in government affairs.
- In total, 58 registered lobbyists or government affairs professionals are related to representatives.

Family members receiving salaries or fees:

- 82 representatives paid family members salaries or fees, with 26 of the 82 paying two or more family members.
- 117 family members were paid salaries or fees.

Top five representatives paying the most money in salaries or fees to family members:

- Rep. Alcee Hastings, (D-FL) paid his girlfriend \$622,574.
- Rep. Jerry Lewis (R-CA) paid his wife \$512,293.
- Rep. Maxine Waters (D-CA) paid her daughter and grandson a combined \$495,650.
- Rep. Ron Paul (R-TX) paid six different relatives a combined \$304,599.
- Rep. Buck McKeon (R-CA) paid his wife \$238,438.
- In total, representatives paid \$5,575,090 in salaries or fees directly to family members.

Family businesses or employers receiving fees or contributions:

- 90 representatives paid or contributed to family businesses, employers, or associated nonprofits.
- In total, representatives paid or contributed to 118 family businesses or employers.

Top five representative's payments or contributions to a family businesses or employer:

- Rep. Sue Myrick (R-NC) paid her stepdaughter's company \$408,818.
- Rep. Waters paid her daughter's company \$347,837.
- Rep. Tim Bishop (D-NY) paid his daughter's company \$250,000.
- Rep. Jesse Jackson (D-IL) paid his wife's company \$196,000.
- Rep. William Lacy Clay (D-MO) paid his sister's company and father's scholarship fund a combined \$303,847.
- In total, representatives paid \$3,148,495 to family businesses, employers, or associated nonprofits.

Reimbursements to family and self:

Number of representatives who reimbursed family member: 69

Number of representatives who reimbursed themselves: 110

Top five representatives reimbursed the most money:

- Rep. Silvestre Reyes (D-TX) was reimbursed \$261,764.
- Rep. Jason Chaffetz (R-UT) was reimbursed \$229,899.
- Rep. Paul Broun (R-GA) was reimbursed \$168,947.
- Rep. Aaron Schock (R-IL) was reimbursed \$154,466.
- Rep. Jack Kingston (R-GA) was reimbursed \$122,473.

Top five representatives reimbursing family members the most money:

- Rep. Reyes reimbursed family members \$143,125.
- Rep. Paul reimbursed family members \$47,421.
- Rep. Rodney Alexander (R-LA) reimbursed family members \$39,253.
- Rep. Tim Walz (D-MN) reimbursed family members \$29,994.
- Rep. Emanuel Cleaver (D-MO) reimbursed family members \$25,167.

Contributions to political campaigns:

20 representatives made contributions to a family member's political campaign.

Top five representatives making the largest contributions to family members' political campaigns:

- Rep. Jackson contributed \$164,000 to his wife's campaign for alderman.
- Rep. Joe Baca (D-CA) contributed a combined \$32,400 to three relative's campaigns.
- Rep. Ruben Hinojosa (D-TX) contributed \$11,000 to his daughter's county district court campaign.

- Rep. Dennis Kucinich (D-OH) contributed \$10,674 to his brother's state senate campaign.
- Rep. Dan Burton (R-IN) contributed \$4,500 to his brother's state representative campaign.
- In total, representatives contributed \$254,087 to relatives' political campaigns.

Earmarks to family members:

Number of representatives who earmarked to family members' employers or to affiliated companies and groups: 38

Top five representatives who earmarked to organizations affiliated with them or their family members:

- Rep. Kay Granger (R-TX) earmarked \$28,364,000 to her son's project.
- Rep. Lewis earmarked a combined \$25,512,000 to three relatives' organizations.
- Rep. Bill Young (R-FL) earmarked a combined \$16,580,400 to two son's companies.
- Rep. John Mica (R-FL) earmarked \$13,000,000 to his daughter's client.
- Rep. Michael Simpson (R-ID) earmarked \$12,498,639 to his wife's employer.
- In total, representatives earmarked \$149,763,432 to organizations affiliated with themselves and their family members.

RECOMMENDATIONS

CREW researchers spent months documenting the elusive family ties of members of Congress and poring over the scores of sources cited in this report. Our report suggests a need to amend the Federal Election Campaign Act (FECA), Federal Election Commission (FEC) regulations, and House rules, as well as for stronger enforcement of existing rules and regulations.

Payments to Family Members and Affiliated Organizations

As the law currently stands, campaign funds may be used to make salary payments to members of a candidate's family only if the family member is providing a bona fide service to the campaign and is paid fair market value. The question of whether a payment constitutes fair market value can be difficult to determine and is rarely challenged. Payments to close family members raise questions of self-dealing, something that could be addressed by prohibiting or limiting the ability of political committees or leadership political action committees (PAC) to make payments to candidates' family members and related businesses and nonprofits. Several states, including Iowa and Louisiana, already prohibit the use of campaign funds to make payments to family members, except in certain cases. In New Jersey, candidates are prohibited from paying themselves a salary through their campaign committees, and Texas limits the use of political contributions to make payments to businesses in which the candidate or officeholder has an interest, holds a position in the governing body, or serves as an officer.

At the very least, payments to family members should be more transparent. Candidates and their committees should be required to identify recipients of campaign money as family members on their public filings, allowing such payments to be more easily identified and tracked.

Payment and Reporting of Loan Interest

CREW found 14 members of Congress charging interest on loans made to their campaigns. While they cannot charge a higher rate of interest than "commercially reasonable," it is sometimes difficult to determine what meets the definition of "commercially reasonable." Rep. Grace Napolitano (D-CA), for example, at one point charged her campaign a rate of 18 percent at a time when the bank prime rate seemed to be in the range of 6 percent to 8 percent. High interest payments suggest candidates may be using loans as vehicles for self-enrichment. This could be addressed by capping the interest rate candidates are permitted to charge their own campaigns for such loans. This cap could be adjusted annually or at predetermined intervals, depending on market interest rate fluctuations.

The FEC does require that all such loans and interest rates be reported,⁶ but the reporting is inadequate. Candidates often make multiple loans to their campaign committees. The loans can remain outstanding for years and are rarely paid back on regular or predictable schedules. Interest payments are made haphazardly. Frequently, campaigns make simple mathematical and

² Iowa Code, 68A.<u>302 (2)(k)</u>; Louisiana Revised Statutes, <u>18:1505.2 (L)</u>.

¹ 2 U.S.C. § 439a; 11 C.F.R. § 113.1(g)(1)(i)(H).

³ New Jersey Administrative Code, <u>19:25-6.5 (c)(6)</u>; Texas Ethics Commission, <u>Campaign Finance Guide for Candidates and Officeholders Who File with the Texas Ethics Commission</u>, Revised September 28, 2011.

⁴ 2 U.S.C. § 431(8)(B)(xiv); 11 C.F.R. § 100.83(a)(1).

⁵ http://www.federalreserve.gov/releases/h15/1998.htm.

⁶ 2 U.S.C. § 434(b), 439a; 11 CF.R. § 104.3(b)(3)(vii).

reporting mistakes that make tracking payments unnecessarily complex. The FEC should assign each candidate loan a tracking number, and require all payments of interest and principal to be reported using that unique identifier. This simple, common-sense measure would make loan payments far more transparent.

Making Campaign Spending More Transparent

CREW included members of Congress with especially high levels of expense reimbursement to themselves and their family in this report. Unfortunately, the way campaigns report expenses makes capturing all such disbursements nearly impossible. Campaigns use campaign credit cards for millions of dollars in expenses each election without indicating whether expenses have been incurred by candidates or their family members. Requiring campaigns to divulge the person authorizing the campaign credit card's use for each expense would bring transparency to such transactions.

Currently, campaigns must itemize all transactions greater than \$200, or if disbursements to a recipient add up to more than \$200 over the course of a campaign cycle. ⁷ It is clear, however, that not all campaigns follow the rules. For instance, Rep. Ralph Hall's (R-TX) campaign reported a \$25,000 payment to Citi Cards, but instead of itemizing each expense, merely wrote "FedEx-Food-Gas-Flowers-Advertising-Signs" under the "purpose of disbursement line". 8 defies logic to think that no single expense on a \$25,000 credit card bill exceeded \$200, and the disclosure made here is inadequate.

Other candidates and family members received lump-sum expense reimbursements that carried little or no explanation. Rep. Emanuel Cleaver (D-MO) reimbursed his wife more than \$25,000 over the 2008 and 2010 election cycles. Except for noting that \$2,356 of it was for travel expenses, there is no information on what the money was used for or which vendors received payments. 10 The FEC should enforce the rules requiring campaign committees to provide detailed information regarding their transactions, and should aggressively audit the ones that don't do so.

Lobbyists

CREW found 44 representatives had relatives who lobby or work in government relations. CREW recommends that members of Congress disclose the names and employers of all relatives registered to lobby, and that the disclosures be made publicly available and searchable online. In addition, lobbyists should disclose all relationships with members of Congress, either on the quarterly lobbying disclosure reports filed with the Senate Office of Public Records, or the twice-a-year reports lobbyists must file disclosing political contributions.

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⁷ 2 U.S.C. § 434(b); 11 C.F.R. § 104.3(b)(3)(i); Federal Election Commission, Federal Election Commission Campaign Guide for Congressional Candidates at 98 (Aug. 2011); Federal Election Commission, Advisory Opinion 1996-20 (Lucas), June 14, 1996; Federal Election Commission, Advisory Opinion 1992-01 (Faulkner), March 6,

⁸ Hall for Congress Committee, <u>FEC Form 3, 2008 April Quarterly Report, Amended</u>, July 7, 2009.

cid=N00026790&cycle=2010&name=Cleaver,%20Dianne. ⁹ Cleaver for Congress, FEC Form 3, Reports 2007-2010; http://www.opensecrets.org/politicians/expendetail.php?

Conclusion

Millions of dollars flow through campaign accounts, and to date, watchdogs and reporters have devoted more time to monitoring donations than disbursements. Given the potential for abuse, changes are needed to make campaign spending more transparent and more easily monitored.

ALABAMA

ROBERT ADERHOLT (R-AL) is an eight-term member of Congress, representing Alabama's 4th congressional district. He is the chairman of the Homeland Security Subcommittee of the House Appropriations Committee.²

Rep. Aderholt earmarked to a university where his wife sits on the board. In addition, Rep. Aderholt's campaign committee, Robert Aderholt for Congress,³ paid his brother-in-law's law firm

Caroline McDonald Aderholt (wife):⁴

- Ms. Aderholt is a trustee at the University of Montevallo in Montevallo, Ala. In fiscal year 2008, Rep. Aderholt earmarked \$192,000 to the University of Montevallo. 6
- In fiscal year 2009, Rep. Aderholt earmarked \$190,000 to the University of Montevallo.⁷
- In fiscal year 2010, Rep. Aderholt earmarked \$150,000 to the University of Montevallo.

Stan McDonald (brother-in-law):⁹

During the 2008 election cycle, Rep. Aderholt's campaign committee paid Mr.
 McDonald's law firm, McDonald & Associates, \$38,000 for fundraising consulting.

6 http://www.legistorm.com/earmarks.html?by=search&member=aderholt&member_state=&less=&more=&organization=University+of+Montevallo&state=&location=&description=&year=all&commit=Search.

¹ http://aderholt.house.gov/about-robert/.

² http://aderholt.house.gov/committee-assignments/.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00313247.

⁴ http://www.montevallo.edu/BOT/.

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http://www.legistorm.com/earmarks.html?by=search&member=aderholt&member_state=&less=&more=&organization=University+of+Montevallo&state=&location=&description=&year=all&commit=Search; http://www.montevallo.edu/BOT/.

⁸ http://www.legistorm.com/earmarks.html?by=search&member=aderholt&member_state=&less=&more =&organization=University+of+Montevallo&state=&location=&description=&year=all&commit=Search; http://www.montevallo.edu/BOT/.

⁹ M.J. Ellington, New Limestone Probate Judge to be Sworn in Today, *The Decatur Daily (Alabama)*, May 6, 2011.

http://www.limestonecounty-al.gov/page.aspx?id=68; http://www.opensecrets.org/politicians/expendetail.php?cid=N00003028&cycle=2008&name=McDonald%20&%20Assoc.

TERRI A. SEWELL (D-AL) is a first-term member of Congress, representing Alabama's 7th congressional district. She is a member of the House Agriculture Committee and the House Science, Space, and Technology Committee. ²

Rep. Sewell's campaign committee, Terri Sewell for Congress,³ reimbursed the congresswoman and her mother, and paid a second cousin.

Terri Sewell (self):

• During the 2010 election cycle, Rep. Sewell's campaign committee reimbursed Rep. Sewell \$4,340 for printing expenses.⁴

Nancy Gardner Sewell (mother):⁵

• During the 2010 election cycle, Rep. Sewell's campaign committee reimbursed Ms. Sewell \$13,871 for catering, get-out-the-vote expenses, and other unspecified expenses.

Lola Sewell (second cousin):⁷

• During the 2010 election cycle, Rep. Sewell's campaign committee paid Ms. Sewell \$13,299 for door-to-door get out the vote efforts. 8

¹ http://sewell.house.gov/about-me/full-biography.

² http://sewell.house.gov/about-me/committees-and-caucuses.

³ http://images.nictusa.com/cgi-bin/fecimg/?H0AL07086.

⁴ Terri Sewell for Congress, <u>FEC Form 3, 2010 Post-Primary Runoff Election Report, Amended, October 14, 2010;</u> Terri Sewell for Congress, <u>FEC Form 3, 2010 Post-General Election Report, Amended, March 17, 2011.</u>

⁵ http://sewell.house.gov/about-me/full-biography.

⁶ Terri Sewell for Congress, <u>FEC Form 3, 2010 Post-Primary Runoff Election Report, Amended, October 14, 2010;</u> Terri Sewell for Congress, <u>FEC Form 3, 2010 October Quarterly Report, Amended, March 17, 2011;</u> Terri Sewell for Congress, <u>FEC Form 3, 2010 Post-General Election Report, Amended, March 17, 2011.</u>

⁷ Rep. Sewell's office confirmed the relationship.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030622&cycle=2010&name=Sewell,%20Lola.

ARIZONA

JEFF FLAKE (R-AZ) is a six-term member of Congress, representing Arizona's 6th congressional district. He is a member of House Appropriations Committee.²

Rep. Flake's campaign committee, Jeff Flake for Congress,³ reimbursed the congressman and his wife.

Jeff Flake (self):

- During the 2008 election cycle, Rep. Flake's campaign committee reimbursed Rep. Flake \$3,719 for travel and other expenses.⁴
- During the 2010 election cycle, Rep. Flake's campaign committee reimbursed Rep. Flake \$14.714 for travel, meals, and other expenses.⁵

Cheryl Flake (wife):⁶

• During the 2008 election cycle, Rep. Flake's campaign committee reimbursed Ms. Flake \$2.487 for airfare, travel, and event expenses.

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-4.pdf. http://flake.house.gov/Biography/.

³ http://query.nictusa.com/pdf/648/11990036648/11990036648.pdf#navpanes=0.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00009573&cvcle=2008&name=Flake %20Jeffry%20L.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00009573&cycle=2010&name=Flake,%20Jeff.

http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-4.pdf. ⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00009573&cycle=2008&name=Flake,%20Cheryl.

ED PASTOR (D-AZ) is a ten-term member of Congress, representing Arizona's 4th congressional district. He is a member of the House Appropriations Committee, as well as chief deputy whip.²

Rep. Pastor's campaign committee, Pastor for Arizona, donated to a program affiliated with his daughter and paid catering fees to a company that had employed his niece. In addition, Rep. Pastor has earmarked to his family members' employers.

Verma Mendez Pastor (wife) and Carlos Pastor (nephew):⁴

- Ms. Pastor was a member of the Board of Directors of Chicanos Por La Causa from 2005 until 2007. In addition, Mr. Pastor was the vice president of marketing for Chicanos Por La Causa in 2008. In fiscal year 2008, Rep. Pastor earmarked \$490,000 to Chicanos Por La Causa.⁷
- In fiscal year 2009, Rep. Pastor earmarked \$625,643 to Chicanos Por La Causa.⁸
- In fiscal year 2010, Rep. Pastor earmarked \$700,000 to Chicanos Por La Causa.⁹

Laura Pastor (daughter): 10

- Ms. Pastor has been the director of the Achieving a College Education (ACE) program at South Mountain Community College in Arizona since 2005. 11 An internal investigator for the college found she was hired despite scoring lower on hiring evaluations than at least one other candidate, though the investigation found her hiring did not violate any regulations. 12 The college approved two salary exceptions at the time of her hiring, putting her at the top of the pay scale. 13 Rep. Pastor steered over \$1,000,000 in federal grants to the program four months after his daughter was hired. 14
- In fiscal year 2008, Rep. Pastor earmarked \$984,000 to the ACE Program. 15
- In fiscal year 2009, Rep. Pastor earmarked \$951,500 to the ACE Program. 16

Arizona Republic, September 24, 2003; http://westop.org/about/achievers/jose-ronstadt/.

http://www.cplc.org/Common/Files/News%20Letters/2007%20CPLC%20Annual%20Report.pdf;

http://www.cplc.org/Common/Files/2006%20CPLC%20Annual%20Report.pdf.

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory&docid=111th txt-4.pdf.

Id.; http://appropriations.house.gov/About/Members/.

http://images.nictusa.com/cgi-bin/fecimg/?C00251918.

⁴ http://www.pastor.house.gov/index.php?option=com_content&view=article&id=77&Itemid=84; Obituaries,

⁵ http://www.cplc.org/Common/Files/CPLC%202005%20Annual%20Report%20Final.pdf;

⁶ Center for Responsive Politics, Donor Lookup, Carlos Pastor, 2008-Present.

http://www.legistorm.com/earmarks.html?by=search&member=pastor&member state=&less=&more=& organization=chicanos&state=&location=&description=&year=all&commit=Search.

Id.

⁹ *Id*.

¹⁰ http://www.barriozona.com/laura_pastor.html.

¹¹ http://directory.southmountaincc.edu/Departments/ACEProgram/PastorL.htm; Robert Anglen, Grants Put Scrutiny on Rep. Pastor, Arizona Republic, June 7, 2007.

Robert Anglen, Brass Warned on Pastor Hire, Arizona Republic, November 19, 2007.

¹³ *Id*.

¹⁴ Anglen, Arizona Republic, June 7, 2007.

¹⁵ http://www.legistorm.com/earmarks.html?by=search&member=pastor+&member_state=&less=&more=& organization=+&state=&location=&description=ace&year=all&commit=Search.

- In fiscal year 2010, Rep. Pastor earmarked \$1,000,000 to the ACE Program. 17
- Ms. Pastor participated in the class of 2010 Emerge America Arizona program, dedicated to developing and electing women leaders. ¹⁸ During the 2008 election cycle, Rep. Pastor's campaign committee gave a \$500 donation to Emerge Arizona. 19

Sonya Pastor La Sota (niece): 20

Ms. Pastor La Sota was a senior government relations representative for Salt River Project from 2008 to 2009. ²¹ During the 2010 election cycle, Rep. Pastor's campaign committee paid Salt River Project \$537 for catering. ²²

¹⁶ *Id*.

http://www.emergeamerica.org/laurapastor.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006397&cycle=2008&name=Emerge%20 Arizona.

Arizona Republic, Sept. 24, 2003.

²¹ http://www.linkedin.com/pub/sonya-pastor-la-sota/1a/189/37.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006397&cycle=2010&name=Salt%20River %20Project.

BEN QUAYLE (R-AZ) is a first-term member of Congress, representing Arizona's 3rd congressional district.¹ He is the chairman of the Technology and Innovation Subcommittee of the House Science, Space, and Technology Committee, as well as the vice chair of both the Intellectual Property, Competition, and the Internet Subcommittee of the House Judiciary Committee and the Border and Maritime Security Subcommittee of the House Homeland Security Committee.²

Rep. Quayle's campaign committee, Quayle for Congress,³ paid a company affiliated with his father.

- J. Danforth "Dan" Quayle (father):⁴
 - Former Vice President Quayle is now the chairman of Cerberus Global Investments, LLC, which is part of Cerberus Capital Management.⁵ During the 2010 election cycle, Rep. Quayle's campaign committee paid \$250 to Cerberus Capital Management for facility rental and staffing services.⁶

http://judiciary.house.gov/about/subcommittee.html; http://homeland.house.gov/subcommittee-1.

http://www.senate.gov/artandhistory/history/common/generic/VP Dan Quayle.htm.

¹ http://quayle.house.gov/index.cfm?sectionid=2§iontree=2.

² <u>Id.</u>; <u>http://science.house.gov/subcommittee-technology-and-innovation</u>;

³ http://images.nictusa.com/cgi-bin/fecimg/?H0AZ03362.

⁴ http://www.vicepresidentdanguayle.com/biography.html;

⁵ http://www.cerberuscapital.com/Biographies.aspx.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031723&cycle=2010&name=Cerberus%20 Capital%20Management.

ARKANSAS

RICK CRAWFORD (R-AR) is a first-term member of Congress, representing Arkansas' 1st congressional district. He is the vice chair of the Economic Development, Public Buildings, and Emergency Management Subcommittee of the House Transportation and Infrastructure Committee, as well as a member of the House Agriculture Committee.²

Rep. Crawford's campaign committee, Crawford for Congress, ³ reimbursed Rep. Crawford. In addition, Rep. Crawford charged his campaign committee interest on personal loans.

Rick Crawford (self):

- During the 2010 election cycle, Rep. Crawford's campaign committee reimbursed Rep. Crawford \$13,309 for office supplies and travel expenses, among other expenses.⁴
- During the 2010 election cycle, Rep. Crawford loaned his campaign committee \$140,000.⁵ He charged his campaign committee a 4 percent interest rate on the loans.⁶ His campaign committee reported paying him \$1,752 in loan interest during the 2010 election cycle and paid off one loan in November 2010 and the other in January 2011.

¹ http://crawford.house.gov/Biography/.
2 http://crawford.house.gov/Biography/CommitteesandCaucuses.htm.

http://images.nictusa.com/cgi-bin/fecimg/?H0AR01083.

⁴ Crawford for Congress, <u>FEC Form 3, 2009-2010 Reports</u>.

⁵ Crawford for Congress, FEC Form 3, 2010 Post-Election Report, Amended, October 14, 2011.

⁶ *Id.*⁷ *Id.*; Crawford for Congress, <u>FEC Form 3, 2011 April Quarterly Report, Amended, October 14, 2011;</u> http://www.opensecrets.org/politicians/expendetail.php?cid=N00030770&cvcle=2010&name=Crawford.%20Rick.

CALIFORNIA

JOE BACA (D-CA) is a seven-term member of Congress, representing California's 43rd congressional district. He is the ranking member of the Nutrition and Horticulture Subcommittee of the House Agriculture Committee, as well as a member of the House Financial Services Committee.²

Rep. Baca's campaign committee, Friends of Joe Baca,³ and his leadership political action committee (PAC), California Aggressive Leadership PAC (CALPAC),⁴ contributed to his relatives' political campaigns.

Joe Baca, Jr. (son):⁵

• Mr. Baca is a member of the Rialto City Council, and was previously a member of the California State Assembly. During the 2010 election cycle, Rep. Baca's campaign committee and his leadership PAC contributed \$19,900 to Mr. Baca's campaign.

Jeremy Baca (son):⁸

- Mr. Baca ran for Colton City Council in a special election in 2007, and again in 2008. During the 2008 election cycle, Rep. Baca's campaign committee contributed \$7,000 to Mr. Baca's campaign. 10
- During the 2008 election cycle, Rep. Baca's leadership PAC contributed \$5,000 to Mr. Baca's campaign. 11

Victoria Baca (relationship unknown): 12

http://www.opensecrets.org/politicians/expendetail.php?cid=N00007089&cycle=2010&name=Baca,%20Jr%20for%20Assembly%20In%202012,%20Joe; http://www.opensecrets.org/politicians/

expendetail.php?cid=N00007089&cycle=2010&name=Baca,%20Jr,%20Friends%20of%20Joe;

http://www.opensecrets.org/politicians/expendetail.php?cid=N00007089&cycle=2010&name=Friends%20Of%20Joe%20Baca; http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00359430&name=Baca%2C+Jr%2C+Friends+Of+Joe.

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-6.pdf.</u>

² http://baca.house.gov/committees-and-caucuses/.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00325449.

http://query.nictusa.com/cgi-bin/fecimg/?C00359430.

⁵ http://baca.house.gov/index.cfm?sectionid=61§iontree=2,61.

⁶ http://www.ci.rialto.ca.us/citycouncil 285.php.

⁷ http://cal-access.sos.ca.gov/Campaign/Candidates/Detail.aspx?id=1251583&session=2011;

⁸ http://baca.house.gov/index.cfm?sectionid=61§iontree=2,61.

⁹ http://totalcapitol.com/?people_id=888; http://www.allbusiness.com/government/elections-politics-politics-politics-political-parties/12235908-1.html.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00007089&cycle=2008&name=Baca,%20 Friends%20Of%20Jeremy; http://www.opensecrets.org/politicians/expendetail.php?cid=N00007089 &cycle=2008&name=Friends%20Of%20Jeremy%20Baca.

http://www.opensecrets.org/pacs/expenddetail.php?cycle=2008&cmte=C00359430&name=Baca%2C+Friends+of+Jeremy; http://www.opensecrets.org/pacs/expenddetail.php?cycle=2008&cmte=C00359430&name=Friends+of+Jeremy+Baca.

Ms. Baca was a member of the Moreno Valley School Board. 13 During the 2010 election cycle, Rep. Baca's campaign committee contributed \$500 to Victoria Baca's re-election campaign for the Moreno Valley School Board. 14

Rep. Baca's office refused to confirm this individual's relationship to Rep. Baca.
 John Asbury, <u>School Board Member Found Guilty of Obstructing Police at Checkpoint</u>, *Press-Enterprise*,

September 1, 2010.

14 http://www.opensecrets.org/politicians/expendetail.php?cid=N00007089&cycle=2010&name=Baca%20 for%20School%20Board%202010,%20Comm%20Elect%20Victoria; http://www.facebook.com/pages/Re-Elect-Victoria-Baca-Moreno-Valley-School-Board/319503325678.

HOWARD BERMAN (D-CA) is a fifteen-term member of Congress, representing California's 28th congressional district.¹ Rep. Berman is the ranking member of the House Foreign Affairs Committee, as well as a member of the House Judiciary Committee.²

Rep. Berman's campaign committee, Berman for Congress,³ paid his brother's political consulting firm.

Michael Berman (brother):⁴

- Mr. Berman owns Berman & D'Agostino, a political consulting firm. During the 2008 election cycle, Rep. Berman's campaign committee paid Berman & D'Agostino \$80,000 for consulting services.
- During the 2010 election cycle, Rep. Berman's campaign committee paid Berman & D'Agostino \$90,000 for consulting services.⁷

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory&docid=111th txt-6.pdf.

² http://www.house.gov/berman/about/index.shtml.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00147686.

⁴ http://www.thefreelibrary.com/LOCAL+CONGRESSMEN+PAID+KIN+POLITICIANS+DEFEND+HIRING+FAMILY+MEMBERS.-a0131548094.

⁵ Id.

 $[\]frac{^6 \text{ http://www.opensecrets.org/politicians/expendetail.php?cid=N00008094\&cycle=2008\&name=Berman.php?cid=N00008094\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=2008\&cycle=$

http://www.opensecrets.org/politicians/expendetail.php?cid=N00008094&cycle=2010&name=Berman%20&%20D%27Agostino%20Campaigns.

BRIAN BILBRAY (**R-CA**) is a nine-term member of Congress, representing California's 50th congressional district. Rep. Bilbray is a member of the House Energy and Commerce Committee and the House Republican Policy Committee. ²

Rep. Bilbray's campaign committee, Brian Bilbray for Congress,³ paid his family's company. In addition, his campaign committee reimbursed the congressman and several family members. Finally, his cousin was a lobbyist.

Brian Bilbray (self):

• During the 2008 election cycle, Rep. Bilbray's campaign committee reimbursed Rep. Bilbray \$848 for travel and food expenses.⁴

Karen Bilbray (wife):⁵

- Ms. Bilbray is the treasurer for Brian Bilbray for Congress. During the 2008 election cycle, the campaign committee paid Bilbray Tax Services, the Bilbrays' company, \$14,000 for accounting and payroll services and \$28 for postage.
- During the 2008 election cycle, Rep. Bilbray's campaign committee reimbursed Ms. Bilbray \$8,222 for travel, food and fundraising. 8
- During the 2010 election cycle, Rep. Bilbray's campaign committee paid Bilbray Tax Services \$23,361 for accounting services and fees. 9
- During the 2010 election cycle, Rep. Bilbray's campaign committee reimbursed Ms. Bilbray \$1,367 for food and beverage expenses. ¹⁰

Briana Bilbray (daughter):¹¹

- During the 2008 election cycle, Rep. Bilbray's campaign committee reimbursed Ms. Bilbray \$219 for travel. 12
- During the 2010 election cycle, Rep. Bilbray's campaign committee paid Ms. Bilbray \$157 for a constituent reimbursement. 13

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory&docid=111th txt-6.pdf.

² http://bilbray.house.gov/about-me/committees-and-caucuses.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00300830.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006981&cycle=2008&name=Bilbray,%20Brian; http://images.nictusa.com/cgi-bin/fecimg/?C00300830.

⁵ http://www.nndb.com/people/819/000094537/.

⁶ Jeff MacDonald, <u>Rep. Bilbray's Financial Forms Have Fluctuated</u>, *San Diego Tribune*, April 19, 2011; Brian Bilbray for Congress, <u>FEC Form 3</u>, <u>April Quarterly Report</u>, April 15, 2011.

⁷ Rep. Brian Phillip Bilbray, <u>Personal Financial Disclosure Statement for Calendar Year 2007</u>, filed May 15, 2008; http://www.opensecrets.org/politicians/expendetail.php?cid=N00006981&cycle=2008&name=Bilbray%20Tax %20Service.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006981&cycle=2008&name=Bilbray,%20Karen. http://www.opensecrets.org/politicians/expendetail.php?cid=N00006981&cycle=2010&name=Bilbray

^{%20}Tax%20Service.

http://www.nndb.com/people/819/000094537/.

¹² http://www.opensecrets.org/politicians/expendetail.php?cid=N00006981&cycle=2008&name=Bilbray,%20 Briana.

Barry Bilbray (brother): 14

• During the 2008 election cycle, Rep. Bilbray's campaign committee reimbursed Mr. Bilbray \$400 for a sign permit and gas. 15

William Bilbray (cousin or nephew): 16

• During the 2008 election cycle, Rep. Bilbray's campaign committee reimbursed Mr. Bilbray \$862 for convention expenses. ¹⁷

James Bilbray (cousin): 18

• Until 2008, Mr. Bilbray was a lobbyist representing CRM Colorado River Marina LLC on behalf of the firm of Kummer, Kaempfer, Bonner, Renshaw and Ferrario. 19

Death and Funeral Notices, San Diego Union-Tribune, May 18, 2010; Jane Ann Morrison, <u>US House of Representatives District 3</u>, Las Vegas Review Journal, August 22, 2002.

¹⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006981&cycle=2008&name=Bilbray,%20Barry.

Rep. Bilbray's office refused to confirm this individual's relationship to Rep. Bilbray. https://www.facebook.com/william.bilbray?sk=info; http://www.facebook.com/BrianaBilbray.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006981&cycle=2008&name=Bilbray,%20 William.

¹⁸ http://www.nndb.com/people/359/000129969/.

¹⁹ Kummer, Kaempfer, Bonner, Renshaw and Ferrario, <u>First Quarter 2008 Lobbying Disclosure Termination on behalf of CRM Colorado River Marina LLC</u>, Secretary of the Senate, Office of Public Records.

MARY BONO MACK (R-CA) is an eight-term member of Congress, representing California's 45th congressional district.¹ She is the chair of the Commerce, Manufacturing, and Trade Subcommittee of the House Energy and Commerce Committee.²

Rep. Bono Mack's father-in-law was a lobbyist.

Connie Mack III (father-in-law):³

• Former Sen. Mack (R-FL) was a lobbyist from 2002 through 2009. He lobbied first for Pillsbury Winthrop Shaw Pittman, then King & Spalding LLP, and finally for Liberty Partners Group. His lobbying clients spanned a wide range of companies, including Bank of America and Google. He was most recently registered to lobby for the Environmental Defense Action Fund. Sen. Mack is still a senior policy advisor with The Liberty Partners Group, which lists an array of health-care companies as clients.

¹ http://bono.house.gov/Biography/.

 $^{^{2}\}overline{Id}$

³ http://mack.house.gov/index.cfm?p=Biography; http://bono.house.gov/Biography/.

⁴ King & Spalding LLP, Fourth Quarter 2009 Lobbying Disclosure Report on behalf of Google Inc., Secretary of the Senate, Office of Public Records; King & Spalding LLP, Third Quarter 2008 Lobbying Disclosure Report on behalf of Bank of America NA, Secretary of the Senate, Office of Public Records; King & Spalding LLP, Third Quarter 2009 Lobbying Disclosure Report on behalf of Davita INC, Secretary of the Senate, Office of Public Records; King & Spalding LLP, Third Quarter 2008 Lobbying Disclosure Report on behalf of US Oncology, Secretary of the Senate, Office of Public Records; Pillsbury Winthrop Shaw Pittman LLP, Mid-Year 2002 Lobbying Disclosure Report on behalf of US Oncology, Secretary of the Senate, Office of Public Records.

⁵ Adam Smith, <u>Connie Mack Opens Tallahassee Shop</u>, *St. Petersburg Times*, February 14, 2007; http://www.libertypartnersgroup.com/wp-content/uploads/2011/05/SenatorConnieMack.pdf; Pillsbury Winthrop Shaw Pittman LLP, <u>Mid-Year 2002 Lobbying Disclosure Report on behalf of US Oncology</u>, Secretary of the Senate, Office of Public Records.

⁶ King & Spalding LLP, <u>Fourth Quarter 2009 Lobbying Disclosure Report on behalf of Google Inc.</u>, Secretary of the Senate, Office of Public Records; King & Spalding LLP, <u>Third Quarter 2008 Lobbying Disclosure Report on behalf of Bank of America NA</u>, Secretary of the Senate, Office of Public Records.

⁷ Liberty Partners Group, LLC, <u>Fourth Quarter 2009 Lobbying Disclosure Report on behalf of Environmental Defense Action Fund</u>, Secretary of the Senate, Office of Public Records.

http://www.libertypartnersgroup.com/?page_id=203; http://www.libertypartnersgroup.com/?page_id=60.

JIM COSTA (D-CA) is a four-term member of Congress, representing California's 20th congressional district. He is the ranking member of the Rural Development, Research, Biotechnology, and Foreign Agriculture Subcommittee of the House Agriculture Committee, as well as a member of House Natural Resources Committee.²

Rep. Costa's campaign committee, Jim Costa for Congress,³ paid his cousin a salary. In addition, Rep. Costa's campaign committee reimbursed the congressman.

Jim Costa (self):

- During the 2008 election cycle, Rep. Costa's campaign committee reimbursed Rep. Costa \$17,407 for transportation, meals, food/beverages for meetings and receptions, fundraising mailings, lodging, and other unspecified expenses.⁴
- During the 2010 election cycle, Rep. Costa's campaign committee reimbursed Rep. Costa \$11,839 for transportation, food/beverage for meetings, fundraising, flowers, and an American Express bill.

Ken Costa (cousin):⁶

- Mr. Costa was Rep. Costa's campaign treasurer for the 2008 and 2010 election cycles.⁷
 During the 2008 election cycle, Rep. Costa's campaign committee paid Mr. Costa \$42,000 in salary.⁸
- During the 2008 election cycle, Rep. Costa's campaign committee reimbursed Mr. Costa \$1,119 for office supplies and meeting expenses.
- During the 2010 election cycle, Rep. Costa's campaign committee paid Mr. Costa \$56,128 in salary. 10
- During the 2010 election cycle, Rep. Costa's campaign committee reimbursed Mr. Costa \$1,634 for supplies, stamps, and FEC training classes. 11

¹ http://costa.house.gov/index.php?option=com_content&view=article&id=12&Itemid=26.

² http://costa.house.gov/index.php?option=com_content&view=article&id=15&Itemid=30.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00391029.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026341&cycle=2008&name=Costa,%20Jim.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026341&cycle=2010&name=Costa

⁶ Reid Wilson, Family Benefits From Campaigns, *The Hill*, September 16, 2009.

⁷ Jim Costa for Congress, <u>FEC Form 3</u>, <u>April Quarterly 2007</u>, <u>April 12</u>, 2007; Jim Costa for Congress, <u>FEC Form 1</u>, <u>Statement of Organization</u>, <u>August 6</u>, 2010; Jim Costa for Congress, <u>FEC Form 3</u>, <u>Year-End 2010</u>, January 31, 2011

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026341&cycle=2008&name=Costa,%20Ken.

⁹ *Id*.

 $^{^{10} \} http://www.opensecrets.org/politicians/expendetail.php?cid=N00026341\&cycle=2010\&name=Costa \underline{.}\%20Ken.$

¹¹ *Id*.

BOB FILNER (D-CA) is a ten-term member of Congress, representing California's 51st congressional district. He is the ranking member of the House Veterans' Affairs Committee, as well as a member of the House Transportation and Infrastructure Committee. ²

Rep. Filner's campaign committee, Bob Filner for Congress,³ paid his wife's company.

Jane Merrill Filner (wife):⁴

• Ms. Filner runs Campaign Resources, a political consulting company. During the 2008 election cycle, Rep. Filner's campaign committee paid Campaign Resources \$28,000 in consulting fees. 6

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory&docid=111th txt-6.pdf.

http://filner.house.gov/about-me/committees-and-caucuses.

³ http://query.nictusa.com/cgi-bin/fecimg/?H2CA50034.

⁴ http://static.uslnn.com/wp-content/uploads/2010/01/filner-file.pdf; http://www.legistorm.com/person/bio/164027/Jane Merrill Filner.html; Rep. Filner and Ms. Filner began divorce

http://www.legistorm.com/person/bio/164027/Jane_Merrill_Filner.html; Rep. Filner and Ms. Filner began divorce proceedings in 2009.

Scaitlin Rother, Lawmaker Keeps Wife on Payroll; Filner is Sole Client of Spouse's Unregistered Consulting Business, The San Diego Union-Tribune, December 4, 2005.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00007033&cycle=2008&name=Campaign%20

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00007033&cycle=2008&name=Campaign%20 Resources.

ELTON GALLEGLY (R-CA) is a thirteen-term member of Congress, representing California's 24th congressional district. He is the vice chair of the House Foreign Affairs Committee, as well as the chairman of the Immigration Policy and Enforcement Subcommittee of the House Judiciary Committee.²

Rep. Gallegly's campaign committee, Gallegly for Congress, ³ paid his wife a salary.

Janice Gallegly (wife):⁴

- During the 2008 election cycle, Rep. Gallegly's campaign committee paid Ms. Gallegly \$56,812 in salary.⁵
- During the 2010 election cycle, Rep. Gallegly's campaign committee paid Ms. Gallegly \$52,800 in salary.⁶

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-6. http://www.house.gov/gallegly/elton/bio.htm.

³ http://images.nictusa.com/cgi-bin/fecimg/?H6CA21028.

⁴ http://www.house.gov/gallegly/elton/bio.htm.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00007231&cycle=2008&name= Gallegly,%20Janice.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00007231&cycle=2010& name=Gallegly,%20Janice.

JOHN GARAMENDI (D-CA) is a two-term member of Congress, representing California's 10th congressional district. He is a member of the House Armed Services Committee and the House Natural Resources Committee. ²

Rep. Garamendi's campaign committee, Garamendi for Congress,³ paid his daughter and paid his son-in-law.

Ashley Garamendi (daughter):⁴

• During the 2010 election cycle, Rep. Garamendi's campaign committee paid Ms. Garamendi \$8,133 in salary.⁵

Kevin Hesser (son-in-law):⁶

• During the 2010 election cycle, Rep. Garamendi's campaign committee paid Mr. Hesser \$7,000 for fundraising and event planning services.

¹ http://garamendi.house.gov/about/biography.shtml.

 $^{^{2}}$ Id.

³ http://images.nictusa.com/cgi-bin/fecimg/?H0CA10149.

⁴ Judy Lin and Ramon Coronado, <u>Insurance Chief's Daughter Arrested After SUV Crash</u>, *Sacramento Bee*, December 20, 2006.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030856&cycle=2010&name=Ashley% 20Garamendi; http://www.opensecrets.org/politicians/expendetail.php?cid=N00030856&cycle=2010&name=Garamendi,%20Ashley.

⁶ http://news.google.com/newspapers?nid=2245&dat=19980609&id=4Nc_AAAAIBAJ&sjid=ISEGAAAAIBAJ&pg=6836,5245359</sup>.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00030856&cycle=2010&name=Hesser,%20Kevin.

DUNCAN HUNTER (R-CA) is a two-term member of Congress, representing California's 52nd congressional district. He is the chairman of the Early Childhood, Elementary, and Secondary Education Subcommittee of the House Education and the Workforce Committee, as well as a member of the House Armed Services Committee and the House Transportation and Infrastructure Committee ²

Rep. Hunter's campaign committee, Duncan D. Hunter for Congress, ³ reimbursed the congressman and other family members and contributed to his father's political campaign.

Duncan D. Hunter (self):

- During the 2008 election cycle, Rep. Hunter's campaign committee reimbursed Rep. Hunter \$20,123 for travel, meals, and campaign event expenses.⁴
- During the 2010 election cycle, Rep. Hunter's campaign committee reimbursed Rep. Hunter \$31,165 for travel, meals, fundraising, and other expenses.⁵

Duncan L. Hunter (father):⁶

• Former Rep. Hunter (R-CA)⁷ made an unsuccessful bid for the Republican nomination for president in 2008. During the 2008 election cycle, Rep. Hunter's campaign committee paid former Rep. Hunter's presidential campaign \$3,753 for computers, printers, office furniture, and postage.

Margaret Hunter (wife): 10

• During the 2010 election cycle, Rep. Hunter's campaign committee reimbursed Ms. Hunter \$489 for mileage. 11

Travis Hunter (relationship unknown): 12

• During the 2008 election cycle, Rep. Hunter's campaign committee reimbursed Mr. Hunter \$218 for food and campaign supplies. 13

¹ http://hunter.house.gov/index.php?option=com_content&view=article&id=51&Itemid=53.

http://clerk.house.gov/committee_info/oal.aspx.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00433524.

⁴ Duncan D. Hunter for Congress, <u>FEC Form 3, 2007-2008 Reports and Amendments</u>.

⁵ Duncan D. Hunter for Congress, <u>FEC Form 3, 2009-2010 Reports and Amendments</u>.

⁶ http://hunter.house.gov/index.php?option=com_content&view=article&id=51&Itemid=53.

⁸ Hunter drops out of GOP presidential race, USA Today, January 20, 2008.

⁹ Duncan D. Hunter for Congress, FEC Form 3, 2007-2008 Reports and Amendments.

¹⁰ http://www.washingtonpost.com/politics/duncan-hunter-r-calif/gIQAFspUAP topic.html.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029258&cycle=2010&name=Hunter,%20 $\frac{\text{Margaret.}}{^{12}}$ Rep. Hunter's office refused to confirm this individual's relationship to Rep. Hunter.

¹³ Duncan D. Hunter for Congress, FEC Form 3, 2008 July Quarterly Report, Amended, January 29, 2009.

DARRELL ISSA (R-CA) is a six-term member of Congress, representing California's 49th congressional district. He is the chairman of the House Oversight and Government Reform Committee, as well as a member of the House Judiciary Committee.²

Rep. Issa's campaign committee, Issa for Congress,³ and his leadership political action committee (PAC), Invest in a Strong and Secure America,⁴ reimbursed the congressman.

Darrell Issa (self):

- During the 2008 election cycle, Rep. Issa's campaign committee reimbursed Rep. Issa \$1,323 for event costs.⁵
- During the 2008 election cycle, Rep. Issa's PAC reimbursed Rep. Issa \$2,755 for event venue and lodging costs. 6
- During the 2010 election cycle, Rep. Issa's campaign committee reimbursed Rep. Issa \$15,981 for computer equipment and event costs.
- During the 2010 election cycle, Rep. Issa's PAC reimbursed Rep. Issa \$5,122 for travel and event expenses. 8

¹ http://issa.house.gov/index.php?option=com_content&view=article&id=113&Itemid=38.

² http://issa.house.gov/index.php?option=com_content&view=article&id=132&Itemid=46.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00350520.

⁴ http://www.opensecrets.org/pacs/lookup2.php?strID=C00450320&cycle=2010.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00007017&cycle=2008&name=ISSA,%20DARRELL.

⁶ http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00450320&name= Issa%2C+Darrell.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00007017&cycle=2010&name=Issa,%20Darrell.

http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00450320&name=Darrell+Issa.

JERRY LEWIS (R-CA) is a seventeen-term member of Congress, representing California's 41st congressional district. He is the vice chairman of the Defense Subcommittee of the House Appropriations Committee.²

Rep. Lewis employs his wife in his congressional office. Rep. Lewis' leadership political action committee (PAC), the Future Leaders PAC, ³ donated to his brother's employer. In addition, Rep. Lewis earmarked millions of dollars to his brother's employer, to an organization where his son sits on the board, and to a development project near his wife's home.

Arlene M. Willis (wife):⁴

- Ms. Willis is Rep. Lewis' administrative assistant. 5 She was previously his chief of staff. 6 She does not fall under House rules prohibiting lawmakers from hiring their spouses because she worked for Rep. Lewis before their marriage. From 2007 through 2010, Rep. Lewis' congressional office paid Ms. Willis \$512,293 in salary. Her most recent annual salary was \$131,646, and she is the highest paid employee in his office.⁹
- In fiscal year 2008, Rep. Lewis earmarked \$500,000 for Barracks Row in DC. 10 Ms. Willis is a likely beneficiary of his earmark, since the improvements to Barracks Row will probably cause her \$943,000 property four blocks away to rise in value. 11

John C. Lewis (brother): 12

• Mr. Lewis is the director of government relations for Loma Linda University Medical Center. 13 During the 2008 election cycle, Rep. Lewis' leadership PAC, donated \$8,400 to the Loma Linda University Children's Hospital, which is part of the medical center. 14

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<sup>1</sup> http://jerrylewis.house.gov/showpage.asp?ID=269.
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² http://appropriations.house.gov/About/Members/Defense.htm.

³ http://www.opensecrets.org/pacs/lookup2.php?strID=C00269407.

http://www.legistorm.com/person/Arlene M Willis/14670.html.

⁶ Larry Margasak and Sharon Theimer, Lawmaker's Relatives on Political Payroll, Associated Press, April 14, 2005.

 $^{^{7}}$ Id.

⁸ *Id*.

http://www.legistorm.com/member/336/Rep_Jerry_Lewis_CA/143/salary/asc.html;

http://www.legistorm.com/member/336/Rep Jerry Lewis CA/76.html;

http://www.legistorm.com/member/336/Rep Jerry Lewis CA/110.html;

http://www.legistorm.com/member/336/Rep Jerry Lewis CA/145.html.

http://www.legistorm.com/earmarks.html?by=search&member=lewis&member_state=&less=&more= &organization=&state=&location=&description=barracks+row&year=all&commit=Search.

Christine Lagorio, Controversial Boon For D.C. Neighborhood, CBS News, February 11, 2009.

¹² Janine Zuniga, <u>Richard Lewis, 72; Prosecutor With Long Investigative Career</u>, San Diego Union Tribune, October 18, 2000; David D. Kirkpatrick, As Power Shifts in New Congress, Pork May Linger, New York Times, November

http://www.lewiscenter.org/NSAA/English/NSAA-Founders-Group/index.php#John Lewis, Government Relations.

http://www.opensecrets.org/pacs/expenditures.php?cmte=C00269407&cycle=2008; http://lomalindahealth.org/childrens-hospital/index.page.

- In fiscal year 2008, Rep. Lewis earmarked \$9,412,000 to Loma Linda University Medical Center. 15
- In fiscal year 2009, Rep. Lewis earmarked \$2,800,000 to Loma Linda University Medical Center. 16
- In fiscal year 2010, Rep. Lewis earmarked \$10,400,000 to Loma Linda University Medical Center.¹⁷

Jeff Lewis (son): 18

Mr. Lewis sits on the board of directors of the Lewis Center for Educational Research, which is named for Rep. Lewis.¹⁹ In fiscal year 2008, Rep. Lewis earmarked \$2,400,000 to the Lewis Center for Educational Research.²⁰

http://www.legistorm.com/earmarks.html?by=search&member=lewis&member_state=&less=&more=&organization=loma+linda&state=&location=&description=&year=all&commit=Search.

¹⁷ *Id*.

¹⁸ Transcript, Federal News Service, <u>Hearing of the Veterans Affairs</u>, <u>Housing and Urban Development and Independent Agencies Subcommittee of the House Appropriations Committee</u>, April 15, 1997; John McArdle, <u>Hunter's Calif. Home Destroyed</u>, *Roll Call*, October 28, 2003;

http://www.csupomona.edu/~dklewis/http://pzacad.pitzer.edu/~jlewis/.

¹⁹ http://hegel.lewiscenter.org/users/cthompson/lv053103.php; http://www.lewiscenter.org/About-LCER/Foundation-Board/Board-Members/index.php.

²⁰ http://www.legistorm.com/earmarks.html?by=search&member=lewis&member_state=&less=&more=& organization=lewis&state=&location=&description=&year=all&commit=Search.

DAN LUNGREN (R-CA) is a nine-term member of Congress, representing California's 3rd congressional district. He is the chairman of the Cybersecurity, Infrastructure Protection, and Security Technologies Subcommittee of the House Homeland Security Committee, as well as a member of the House Administration Committee and the House Judiciary Committee.²

Rep. Lungren's son and brother are lobbyists.

Jeffrey Lungren (son):³

• Mr. Lungren is a lobbyist for the Chamber of Commerce of the U.S.A.⁴

Brian Lungren (brother):⁵

• Mr. Lungren is a lobbyist at Platinum Advisors. His clients have included K2 Pure Solutions LP ⁷

http://www.legistorm.com/person/bio/19527/Jeffrey E Lungren.html.

¹ http://lungren.house.gov/index.cfm?sectionid=9§iontree=2,9.

² http://lungren.house.gov/index.cfm?sectionid=10§iontree=2,10; http://homeland.house.gov/subcommittee-3.

³ http://lungren.house.gov/index.cfm?sectionid=9§iontree=2,9;

Chamber of Commerce of the U.S.A., Fourth Quarter 2011 Lobbying Disclosure Report, Secretary of the Senate, Office of Public Records.

⁵ 'Doonesbury' Strips on Lungren, Prop. 215, Los Angeles Times, October 13, 1996; http://www.legistorm.com/person/bio/175072/Brian Francis Lungren.html.

⁶ http://www.platinumadvisors.com/staff.aspx?q=27&c=1; Platinum Advisors, LLC, Lobbying Disclosure

Registration on behalf of K2 Pure Solutions, Secretary of the Senate, Office of Public Records.

Platinum Advisors, LLC, Second Quarter 2011 Lobbying Disclosure Report on behalf of K2 Pure Solutions, Secretary of the Senate, Office of Public Records.

BUCK McKEON (**R-CA**) is a ten-term member of Congress, representing California's 25th congressional district. He is the chairman of the House Armed Services Committee, as well as a member of the House Education and the Workforce Committee.²

Rep. McKeon's campaign committee, Buck McKeon for Congress,³ paid his wife a salary. In addition, Rep. McKeon's campaign committee reimbursed the congressman and his wife.

Buck McKeon (self):⁴

- During the 2008 election cycle, Rep. McKeon's campaign committee reimbursed Rep. McKeon \$1,507 for travel, meals, and software.⁵
- During the 2010 election cycle, Rep. McKeon's campaign committee reimbursed Rep. McKeon \$1,895 for travel and meals. 6

Patricia McKeon (wife):⁷

- Ms. McKeon is the treasurer for Buck McKeon for Congress, and the highest-paid employee on the campaign's payroll. During the 2008 election cycle, Rep. McKeon's campaign committee paid Ms. McKeon \$119,674 in salary. 9
- During the 2008 election cycle, Rep. McKeon's campaign committee reimbursed Ms. McKeon \$4,379 for office supplies, transportation and meals. ¹⁰
- During the 2010 election cycle, Rep. McKeon's campaign committee paid Ms. Mckeon \$118,764 in salary. 11
- During the 2010 election cycle, Rep. McKeon's campaign committee reimbursed Ms. McKeon \$2,441 for campaign travel and meals. 12

¹ http://mckeon.house.gov/singlepage.aspx?NewsID=1812.

² http://mckeon.house.gov/singlepage.aspx?NewsID=1592.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00258244.

⁴ Rep. McKeon's legal name is Howard McKeon. One of Rep. McKeon's sons is also named Howard McKeon. Rep. McKeon's office refused to confirm whether the reimbursements were paid to Rep. McKeon or to his son, but it appears likely they were paid to Rep. McKeon.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006882&cycle=2008&name=Mckeon,%20Howard.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006882&cycle=2010&name=Mckeon,%20Howard.

⁷ Jeff Prugh, McKeon to Saddle Up for D.C.: Elections: Fresh From a 25th District Victory, the Co-Owner of a Western Wear Chain Expolores Committee Assignments, Los Angeles Times, November 10, 1992.

⁸ Buck McKeon for Congress, <u>FEC Form 1, Statement of Organization, Amendment,</u> January 5, 2010; http://www.opensecrets.org/politicians/expend.php?cid=N00006882&cycle=2010;

http://www.opensecrets.org/politicians/expend.php?cid=N00006882&cycle=2008.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006882&cycle=2008&name=Patricia <u>%20Mckeon.</u>

¹⁰ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006882&cycle=2008&name=Mckeon_,%20Patricia.

¹¹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006882&cycle=2010&name=Patricia%20Mckeon.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006882&cycle=2010&name=Mckeon,%20Patricia.

GARY MILLER (R-CA) is a seven-term member of Congress, representing California's 42nd congressional district. He is the chairman of the International Monetary Policy and Trade Subcommittee of the House Financial Services Committee, as well as a member of the House Transportation and Infrastructure Committee.²

Rep. Miller's campaign committee, Gary Miller for Congress,³ paid his company and paid his wife and son salaries. In addition, Rep. Miller's campaign committee reimbursed the congressman, his wife, and his son.

Gary Miller (self):

- Rep. Miller is the founder and president of G. Miller Development Co., a California-based construction company. During the 2008 election cycle, Rep. Miller's campaign committee paid G. Miller Development Co. \$46,362 for rent and fundraising. 5
- During the 2008 election cycle, Rep. Miller's campaign committee reimbursed Rep. Miller \$1,698 for an office event. 6
- During the 2010 election cycle, Rep. Miller's campaign committee paid G. Miller Development Co. \$61,975 for fundraising.⁷
- During the 2010 election cycle, Rep. Miller's campaign committee reimbursed Rep. Miller \$11,721 for fundraiser events and other unspecified expenses.⁸

Cathy Miller (wife):⁹

- Ms. Miller is the treasurer for Rep. Miller's campaign committee. During the 2008 election cycle, Rep. Miller's campaign committee reimbursed Ms. Miller \$4,799 for gifts, food, truck rental fees, and other expenses.
- During the 2010 election cycle, Rep. Miller's campaign committee paid Ms. Miller \$14,840 in salary. 12

¹ http://garymiller.house.gov/Biography/.

² Id.; http://financialservices.house.gov/Subcommittees/Issue/?IssueID=28422.

http://query.nictusa.com/cgi-bin/fecimg/?C00331496.

⁴ Rep. Gary Miller, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 16, 2011; http://www.garymillerforcongress.com/.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006954&cycle=2008&name=

<u>G.Miller%20Development</u>; Gary Miller for Congress, <u>FEC Form 3, 2008 Pre-Primary Report Amendment</u>, October 13, 2008; Gary Miller for Congress, <u>FEC Form 3, 2008 October Quarterly Report</u>, October 14, 2008.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006954&cycle=2008&name=Miller,%20Gary%20G.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006954&cycle=2010&name=Gmiller%20Development.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006954&cycle=2010&name=Miller,%20Gary.

⁹ http://garymiller.house.gov/Biography/.

¹⁰ http://query.nictusa.com/cgi-bin/fecimg/?C00331496.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006954&cycle=2008&name=Miller,%20Cathleen.

¹² http://www.opensecrets.org/politicians/expendetail.php?cid=N00006954&cycle=2010&name=Miller,%20Cathleen.

Brian Miller (son): 13

- During the 2008 election cycle, Rep. Miller's campaign committee paid Mr. Miller \$6,532 for yard sign delivery and removal. 14
- During the 2008 election cycle, Rep. Miller's campaign committee reimbursed Mr. Miller \$427 for fuel and mileage expenses. 15
- During the 2010 election cycle, Rep. Miller's campaign committee paid Mr. Miller \$1,900 for yard signs and retrieval. 16

¹³ Andrew Blankstein, <u>Rep. Gary Miller's Three Missing Grandchildren Found in Mexico</u>, *Los Angeles Times*, August 12, 2011.

¹⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006954&cycle=2008&name=Miller,%20Brian.

¹⁵ Id.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006954&cycle=2010&name=Miller,%20Brian.

GEORGE MILLER (D-CA) is a nineteen-term member of Congress, representing California's 7th congressional district. He is the ranking member of the House Education and the Workforce Committee and the chairman of the Democratic Steering and Policy Committee.²

Rep. Miller's son lobbied the federal government until 2007, and is now a lobbyist in California.

George Miller IV (son):³

• Mr. Miller is a partner at Lang, Hansen, O'Malley & Miller in Sacramento, CA, and lobbies in California for the firm's government relations branch.⁴ Mr. Miller was registered to lobby the federal government in 2007 on behalf of Albert D Seeno Construction.⁵

http://georgemiller.house.gov/biography/official-biography.shtml.

http://www.legistorm.com/person/bio/96730/George R Miller IV.html.

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory &docid=111th_txt-6.pdf.

³ *Id.*; Matthew Boyle, Solar Company With \$1.2 Billion Taxpayer Loan Guarantee, Political Connections Exhibits Signs of Financial Trouble, *Daily Caller*, October 11, 2011;

⁴ http://www.lhom.com/georgemiller/; http://cal-

access.ss.ca.gov/Lobbying/Lobbyists/Detail.aspx?id=1149219&session=2011.

Mr. George Miller IV, Year End 2007 Lobbying Disclosure Report on behalf of Albert D Seeno Construction Co, Secretary of the Senate, Office of Public Records.

GRACE F. NAPOLITANO (D-CA) is a seven-term member of Congress, representing California's 38th congressional district. She is the ranking member of the Water and Power Subcommittee of the House Natural Resources Committee, as well as a member of the House Transportation and Infrastructure Committee.²

Rep. Napolitano charged her campaign committee, Napolitano for Congress, interest on a loan. In addition, Rep. Napolitano's campaign committee paid her daughter consulting fees and reimbursed the congresswoman.

Grace Napolitano (self):

- During the 1998 election cycle, Rep. Napolitano loaned her campaign committee \$150,000. She charged an 18 percent interest rate on the loan from 1998 until 2006. then dropped to a 10 percent interest rate in 2006. Her campaign committee reported paying her \$94,245 in loan interest during the 2008 and 2010 election cycles.⁶
- During the 2008 election cycle. Rep. Napolitano's campaign committee reimbursed Rep. Napolitano \$5,794 for membership dues, food, gifts and fundraising expenses.
- During the 2010 election cycle, Rep. Napolitano's campaign committee reimbursed Rep. Napolitano \$8,294 for membership dues, food, gifts and fundraising expenses.⁸

Yolanda Louwers (daughter):⁹

• Ms. Louwers is the treasurer for Napolitano for Congress. 10 According to campaign finance records, she does business as Hardye & Associates. 11 During the 2008 election cycle, Rep. Napolitano's campaign committee paid Ms. Louwers' business \$7,025 for fundraising consulting and business expenses.

¹ http://napolitano.house.gov/about-me/full-biography.

http://napolitano.house.gov/about-me/committees-and-caucuses.

http://query.nictusa.com/cgi-bin/fecimg/?C00334706.

⁴ Napolitano for Congress, <u>FEC Form 3, 2010 October Quarterly Report</u>, October 15, 2010.

⁵ Napolitano for Congress, <u>FEC Form 3, 1998 April Quarterly Report</u>, April 15, 1998; Napolitano For Congress, FEC Form 3, 2006 July Ouarterly Report, July 14, 2006; Napolitano For Congress, FEC Form 3, 2006 October Quarterly Report, October 13, 2006; Timothy J. Burger, California's Napolitano Makes \$220,000 from 1998 Campaign Loan, *Bloomberg*, February 13, 2009.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006789&cycle=2008&name= Napolitano, %20Grace; http://www.opensecrets.org/politicians/expendetail.php?cid=N00006789&cycle= 2010&name=Napolitano%20%28Personal%20Funds%29,%20Grace.

Napolitano for Congress, FEC Form 3, 2007 July Quarterly-2008 Year End Reports.

⁸ Napolitano for Congress, <u>FEC Form 3, 2009 April Quarterly-2010 Post General Reports.</u>

⁹ Yolanda Louwers was previously known as Yolanda Dyer. http://www.linkedin.com/pub/yolanda- louwers/1b/13b/9a6; http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory&docid=111th txt-6.pdf.

http://query.nictusa.com/cgi-bin/fecimg/?C00334706.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006789&cycle=2008&name=Yolanda %20Dyer%20Dba%20Hardye%20&%20Assoc.

¹² http://www.opensecrets.org/politicians/expendetail.php?cid=N00006789&cycle=2008&name=Yolanda %20Dyer%20Dba%20Hardye%20&%20Assoc; http://www.opensecrets.org/politicians/expendetail.php? cid=N00006789&cycle=2008&name=Yolanda%20Louwers%20Dba%20Hardye%20&%20Assoc.

•	During the 2010 election cycle, Rep. Napolitano's campaign Louwers' business \$1,000 for fundraising consulting fees. 13	committee	paid	Ms.
13 http:// Yolanda	www.opensecrets.org/politicians/expendetail.php?cid=N00006789&cycle=2010& %20Louwers%20Dba%20Hardye%20&%20Assoc.	name=		

NANCY PELOSI (D-CA) is a thirteen-term member of Congress, representing California's 8th congressional district. She is the House Minority Leader. ²

Rep. Pelosi's leadership political action committee (PAC), PAC to the Future,³ paid her husband's company.

Paul Pelosi (husband):⁴

• Mr. Pelosi is the owner and president of investment firm Financial Leasing Services (FLS), Inc.⁵ Mr. Pelosi has been the treasurer of Rep. Pelosi's leadership PAC since April 2007.⁶ During the 2008 election cycle, Rep. Pelosi's leadership PAC paid Mr. Pelosi's company \$66,000 for rent, accounting services, utilities, and phones.⁷

¹ http://pelosi.house.gov/about/biography.shtml.

 $^{^{2}\}overline{Id}$

³ PAC to the Future, FEC Form 1, Statement of Organization, Amended, September 22, 2011.

⁴ John Wildermuth, Pelosi's Husband Prefers a Low Profile, San Francisco Chronicle, January 1, 2007.

⁵ Erica Werner, <u>Pelosi Paying Thousands to Husband's Firm</u>, <u>Associated Press</u>, October 2, 2008; <u>Christine Pelosi</u>, <u>Peter Kaufman</u>, <u>The New York Times</u>, February 17, 2008.

⁶ PAC to the Future, FEC Form 1, Statement of Organization, Amended, April 2, 2007.

⁷ http://www.opensecrets.org/pacs/expenditures.php?cmte=C00344234&cycle=2008; PAC to the Future, FEC Form 3X, Mid-Year Report, July 25, 2007; PAC to the Future, FEC Form 3X, Post-Special Report, Amended, May 22, 2008; PAC to the Future, FEC Form 3X, April Quarterly Report, April 7, 2008; PAC to the Future, FEC Form 3X, July Quarterly Report, Amended, October 17, 2008; PAC to the Future, FEC Form 3X, October Quarterly Report, October 15, 2008.

LAURA RICHARDSON (D-CA) is a three-term member of Congress, representing California's 37th congressional district. She is the ranking member of the Emergency Preparedness, Response, and Communications Subcommittee of the House Homeland Security Committee, as well as a member of the House Transportation and Infrastructure Committee.

Rep. Richardson's campaign committee, Richardson for Congress,³ paid her nephew and other relatives' salaries. In addition, Rep. Richardson is charging interest on loans to her campaign committee.

Laura Richardson (self):

• Rep. Richardson loaned her campaign \$77,500 in three separate loans in 2007. She is charging a 7.75 percent interest rate. During the 2010 election cycle, Rep. Richardson's campaign committee paid Rep. Richardson \$9,542 in loan interest.

Ira Minor III (nephew):⁷

- During the 2008 election cycle, Rep. Richardson's campaign committee paid Mr. Minor \$2,946 in salary.
- During the 2010 election cycle, Rep. Richardson's campaign committee paid Mr. Minor \$855 in salary.

Donna Richardson (relationship unknown): 10

- During the 2008 election cycle, Rep. Richardson's campaign committee paid Ms. Richardson \$2,643 in salary. 11
- During the 2010 election cycle, Rep. Richardson's campaign committee paid Ms. Richardson \$1,856 in salary. 12

¹ http://richardson.house.gov/index.php?option=com_content&view=article&id=2928&Itemid=500247.

² http://richardson.house.gov/index.php?option=com_content&view=article&id=3244&Itemid=500275.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00434571.

⁴ Richardson for Congress, <u>FEC Form 3, 2007 Pre-Special Report, Amended,</u> October 13, 2009; Richardson for Congress, <u>FEC Form 3, 2007 July Quarterly Report, Amended,</u> October 13, 2009; Richardson for Congress, <u>FEC Form 3, 2007 Pre-Runoff Report, Amended,</u> October 14, 2009.

⁵ *Id.*

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029112&cycle=2010&name=Richardson,%20Laura.

⁷ John Canalis, Father of Rep. Laura Richardson Dies, *Press-Telegram (Long Beach, CA)*, May 12, 2008.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029112&cycle=2008&name=Minor, %20Ira.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029112&cycle=2010&name=Minor, %20Ira.

¹⁰ Rep. Richardson's office refused to confirm this individual's relationship to Rep. Richardson.

¹¹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029112&cycle=2008&name=Richardson,%20Donna.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029112&cycle=2010&name=Richardson,%20Donna.

•	During the 2008 election cycle, Rep. Richardson's campaign committee paid Ms. Richardson \$614 in salary. 14

Tynisha Richardson (relationship unknown): 13

Rep. Richardson's office refused to confirm this individual's relationship to Rep. Richardson. http://www.opensecrets.org/politicians/expendetail.php?cid=N00029112&cycle=2008&name=Richardson,%20Tynisha.

DANA ROHRABACHER (**R-CA**) is a twelve-term member of Congress, representing California's 46th congressional district. He is the chairman of the Oversight and Investigations Subcommittee of the House Foreign Affairs Committee, as well as a member of the House Science, Space, and Technology Committee.²

Rep. Rohrabacher's campaign committee, the Committee to Re-elect Congressman Dana Rohrabacher,³ paid his wife a salary. In addition, Rep. Rohrabacher's campaign committee reimbursed the congressman and his wife.

Dana Rohrabacher (self):

- During the 2008 election cycle, Rep. Rohrabacher's campaign committee reimbursed Rep. Rohrabacher \$40,696 for expenses including fundraising, phone bills, postage, and office supplies.⁴
- During the 2010 election cycle, Rep. Rohrabacher's campaign committee reimbursed Rep. Rohrabacher \$23,230 for expenses including telephone bills, conventions, fundraising, postage, furniture rental, and web hosting.⁵

Rhonda Rohrabacher (wife):⁶

• During the 2008 election cycle, Rep. Rohrabacher's campaign committee paid Ms. Rohrabacher \$74,425 in salary.⁷

¹ http://rohrabacher.house.gov/Biography/.

² http://rohrabacher.house.gov/Committees/.

³ http://images.nictusa.com/cgi-bin/fecimg/?H8CA42061.

⁴ Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>April Quarterly Report 2007</u>, <u>Amended</u>, September 5, 2007; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>July Quarterly Report 2007</u>, July 13, 2007; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>October Quarterly Report 2007</u>, <u>Amended</u>, December 19, 2007; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>2007 Year End Report, Amended</u>, March 16, 2008; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>April Quarterly Report 2008</u>, <u>Amended</u>, July 10, 2008; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, 2008 Pre-Primary Report, May 22, 2008; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, July Quarterly Report 2008, <u>Amended</u>, January 3, 2009; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>October Quarterly Report 2008</u>, <u>Amended</u>, January 3, 2009; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, 2008 Pre-General Election Report, <u>Amended</u>, January 19, 2009; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, 2008 Post-General Election Report, <u>Amended</u>, January 19, 2009; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, 2008 Post-General Election Report, <u>Amended</u>, April 25, 2009.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00007151&cycle=2010&name=Rohrabacher,%20Dana.

⁶ http://rohrabacher.house.gov/Biography/.

⁷ Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>April Quarterly Report 2007</u>, <u>Amended</u>, September 5, 2007; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>July Quarterly Report 2007</u>, July 13, 2007; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>October Quarterly Report 2007</u>, <u>Amended</u>, December 19, 2007; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>2007 Year End Report, Amended</u>, March 16, 2008; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>April Quarterly Report 2008</u>, <u>Amended</u>, July 10, 2008; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>2008 Pre-Primary Report, May 22</u>, 2008; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>July Quarterly Report 2008</u>, <u>Amended</u>, January 3, 2009; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>October Quarterly Report 2008</u>, <u>Amended</u>, January 3, 2009; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, <u>2008 Pre-General Election Report, Amended</u>, January 3, 2009; Committee to Re-elect Congressman Dana Rohrabacher, <u>FEC Form 3</u>, 2008 Post-General Election

- During the 2008 election cycle, Rep. Rohrabacher's campaign committee reimbursed Ms. Rohrabacher \$6,307 for expenses including fundraising and office supplies.⁸
- During the 2010 election cycle, Rep. Rohrabacher's campaign committee paid Ms. Rohrabacher \$85,810 in salary.⁹
- During the 2010 election cycle, Rep. Rohrabacher's campaign committee reimbursed Ms. Rohrabacher \$1,837 for expenses including office supplies and snacks. 10

Report, Amended, January 19, 2009; Committee to Re-elect Congressman Dana Rohrabacher, FEC Form 3, 2008 Year End Report, Amended, April 25, 2009.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00007151&cycle=2010&name= Rohrabacher, %20Rhonda%20J. 10 Id.

LINDA SÁNCHEZ (D-CA) is a five-term member of Congress, representing California's 39th congressional district. She is the ranking member of the House Ethics Committee, as well as a member of the House Judiciary Committee, the House Veterans' Affairs Committee and the House Democratic Steering and Policy Committee. ²

Rep. Sanchez's campaign committee, the Committee to Re-Elect Linda Sánchez,³ paid Rep. Sánchez for rent. Rep. Sánchez's leadership political action committee (PAC), Democrats Reshaping America,⁴ contributed money to her sister's campaign. In addition, her husband is a lobbyist and her brother-in-law was a lobbyist.

Linda Sánchez (self):

• During the 2010 election cycle, Rep. Sánchez's campaign committee paid Rep. Sanchez \$1,000 for rent.⁵

Loretta Sanchez (sister):⁶

Rep. Loretta Sanchez (D-CA), is also a member of Congress.⁷ During the 2010 election cycle, Rep. Linda Sánchez's leadership PAC contributed \$2,000 to her sister's campaign.⁸

James Sullivan (husband):⁹

• Mr. Sullivan is a lobbyist for JMS Consulting, LLC. ¹⁰ In 2011, he lobbied for CT Studios LLC, The Connecticut Science Center, and the Metropolitan District. ¹¹

¹ http://lindasanchez.house.gov/index.php/about-linda.

² *Id*; http://www.democraticleader.gov/news/press?id=1951.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00384057.

⁴ http://www.opensecrets.org/pacs/lookup2.php?strID=C00423079.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024870&cycle=2010&name=Sanchez,%20Linda.

⁶ http://lindasanchez.house.gov/index.php/about-linda.

⁷ http://lorettasanchez.house.gov/.

⁸ http://www.opensecrets.org/pacs/pacgot.php?cmte=C00423079&cycle=2010.

⁹ http://lindasanchez.house.gov/index.php/about-linda.

¹⁰ JMS Consulting LLC, <u>Fourth Quarter 2011 Lobbying Disclosure Report on behalf of the Metropolitan District</u>, Secretary of the Senate, Office of Public Records; Rep. Linda Sanchez, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 16, 2011.

The secretary of the Senate, Office of Public Records; JMS Consulting LLC, Fourth Quarter 2011 Lobbying Disclosure Report on behalf of the Metropolitan District, Secretary of the Senate, Office of Public Records; JMS Consulting LLC, Fourth Quarter 2011 Lobbying Disclosure Termination Report on behalf of CT Studios LLC, Secretary of the Senate, Office of Public Records. JMS Consulting LLC, Fourth Quarter 2011 Lobbying Disclosure Termination Report on behalf of The Connecticut Science Center, Secretary of the Senate, Office of Public Records.

John Einwechter (brother-in-law): 12

• Mr. Einwechter was a lobbyist for the firm Greenberg Traurig until the second quarter of 2010. 13 His clients included Heckler & Koch Defense, L-1 Identity Solutions Inc., and Stryker Corporation. 14

Love, etc.: Rep. Loretta Sanchez weds Jack Einwechter, Washington Post, July 17, 2011.
 Greenberg Traurig, LLP, First Quarter 2010 Lobbying Disclosure Report on behalf of Stryker Corporation, Secretary of the Senate, Office of Public Records.

¹⁴ Greenberg Traurig, LLP, <u>First Quarter 2010 Lobbying Disclosure Report on behalf of Stryker Corporation</u>, Secretary of the Senate, Office of Public Records; Greenberg Traurig, LLP, First Quarter 2009 Lobbying Disclosure Report on behalf of Heckler and Koch Defense, Secretary of the Senate, Office of Public Records; Greenberg Traurig, LLP, First Quarter 2009 Lobbying Disclosure Report on behalf of L-1 Identity Solutions Inc., Secretary of the Senate, Office of Public Records.

LORETTA SANCHEZ (D-CA) is an eight-term member of Congress, representing California's 47th congressional district. She is the ranking member of the Strategic Forces Subcommittee of the House Armed Services Committee, as well as a member of the House Homeland Security Committee and the House Joint Economic Committee.²

Rep. Sanchez's campaign committee, the Committee to Re-Elect Loretta Sanchez,³ paid her nephew a salary and donated to a university where she is a trustee. In addition, her brother-in-law is a lobbyist and her husband was a lobbyist.

Loretta Sanchez (self):

- Rep. Sanchez is a trustee of Chapman University in Orange, Calif.⁴ During the 2008 election cycle, Rep. Sanchez's campaign committee donated \$10,000 to Chapman University.⁵
- During the 2010 election cycle, Rep. Sanchez's campaign committee donated \$10,000 to Chapman University. 6

Jack Einwechter (husband):⁷

 Mr. Einwechter was a lobbyist for the firm Greenberg Traurig until the second quarter of 2010.⁸ His clients included Heckler & Koch Defense, L-1 Identity Solutions Inc., and Stryker Corporation.⁹

Yannick Lebail-Sanchez (nephew): 10

• During the 2008 election cycle, Rep. Sanchez's campaign committee paid Mr. Lebail-Sanchez \$1,000 for field work services. 11

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory &docid=111th txt-6.

² http://lorettasanchez.house.gov/about-me/committees-and-caucuses.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00326264.

⁴ Rep. Loretta Sanchez, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 16, 2010.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00008274&cycle=2008&name=Chapman %20University.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00008274&cycle=2010&name=Chapman %20University.

⁷ Love, etc.: Rep. Loretta Sanchez weds Jack Einwechter, Washington Post, July 17, 2011.

⁸ Greenberg Traurig, LLP, <u>First Quarter 2010 Lobbying Disclosure Report on behalf of Stryker Corporation</u>, Secretary of the Senate, Office of Public Records.

⁹ Greenberg Traurig, LLP, <u>First Quarter 2010 Lobbying Disclosure Report on behalf of Stryker Corporation</u>, Secretary of the Senate, Office of Public Records; Greenberg Traurig, LLP, <u>First Quarter 2009 Lobbying Disclosure Report on behalf of Heckler and Koch Defense</u>, Secretary of the Senate, Office of Public Records; Greenberg Traurig, LLP, <u>First Quarter 2009 Lobbying Disclosure Report on behalf of L-1 Identity Solutions Inc.</u>, Secretary of the Senate, Office of Public Records.

¹⁰ Reid Wilson, Family Benefits from Campaigns, *The Hill*, September 16, 2009.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00008274&cycle=2008&name=Sanchez,%20Yannick.

• During the 2010 election cycle, Rep. Sanchez's campaign committee paid Mr. Lebail-Sanchez \$15,316 in salary. 12

James Sullivan (brother-in-law): 13

• Mr. Sullivan is a lobbyist for JMS Consulting, LLC. ¹⁴ In 2011, he lobbied for CT Studios LLC, The Connecticut Science Center, and the Metropolitan District. ¹⁵

http://www.opensecrets.org/politicians/expendetail.php?cid=N00008274&cycle=2010&name=Lebail-Sanchez,%20Yannick; http://www.opensecrets.org/politicians/expendetail.php?cid=N00008274&cycle=2010&name=Sanchez %20Yannick

^{2010&}amp;name=Sanchez,%20Yannick.

13 Congresswoman Sanchez has Baby Boy, *UPI*, May 14, 2009; http://www.legistorm.com/person/bio/51604/Loretta_Sanchez.html.

¹⁴ JMS Consulting LLC, <u>Second Quarter 2011 Lobbying Disclosure Report on behalf of Metropolitan District</u>, Secretary of the Senate, Office of Public Records; Rep. Linda Sanchez, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 16, 2011.

The Secretary of the Senate, Office of Public Records; JMS Consulting LLC, Fourth Quarter 2011 Lobbying Disclosure Report on behalf of the Metropolitan District, Secretary of the Senate, Office of Public Records; JMS Consulting LLC, Fourth Quarter 2011 Lobbying Disclosure Termination Report on behalf of CT Studios LLC, Secretary of the Senate, Office of Public Records. JMS Consulting LLC, Fourth Quarter 2011 Lobbying Disclosure Termination Report on behalf of The Connecticut Science Center, Secretary of the Senate, Office of Public Records.

MIKE THOMPSON (D-CA) is a seven-term member of Congress, representing California' 1st congressional district. He is the ranking member of the Terrorism, Human Intelligence, Human Analysis and Counterintelligence Subcommittee of the House Permanent Select Committee on Intelligence, as well as a member of the House Ways and Means Committee. ²

Rep. Thompson's campaign committee, Mike Thompson for Congress,³ paid Fetzer Vineyards – a major buyer of his vineyard's grapes – thousands of dollars.

Mike Thompson (self):

- Rep. Thompson's vineyard sells the majority of its grapes to Bonterra Vineyards, which was owned by Fetzer Vineyards until March 2011. During the 2008 election cycle, Rep. Thompson's campaign committee paid Fetzer Vineyards \$2,825 for catering costs and wine for events.
- During the 2010 election cycle, Rep. Thompson's campaign committee paid Fetzer Vineyards \$2,125 for facility costs and beverages for events.⁶

¹ <u>http://www.memberguide.gpoaccess.gov/%28X%281%29S%28h2hrlhel12vuzmvldlf1whxj%29%29/112/RP/thompsonmike.</u>

² http://mikethompson.house.gov/Biography/.

http://query.nictusa.com/cgi-bin/fecimg/?H8CA01109.

⁴ Eric Lipton, <u>Congress's Man of the Vines, Including His Own</u>, *New York Times*, July 3, 2011; Juanita Chacón-Snow, <u>Chile's Concha y Toro Acquires California's Fetzer Vineyard</u>, *Santiago Times*, March 8, 2011.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00007419&cycle=2008&name=Fetzer %20Vineyards.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00007419&cycle=2010&name=Fetzer %20Vineyards.

MAXINE WATERS (D-CA) is an eleven-term member of Congress, representing California's 35th congressional district. She is the ranking member of the Capital Markets and Government Sponsored Enterprises Subcommittee of the House Financial Services Committee, as well as a member of the House Judiciary Committee. She is also a Chief Deputy Whip. 3

Rep. Waters' campaign committee, Citizens for Waters, ⁴ paid her daughter's company and reimbursed the congresswoman and her husband. In addition, Rep. Waters' grandson is her chief of staff and draws a salary from her congressional office. Finally, Rep. Waters' campaign committee loaned money to a nonprofit group where she is a director and her daughter is the president.

Maxine Waters (self):

- During the 2008 election cycle, Rep. Waters' campaign committee reimbursed Rep. Waters \$1,463 for hotel expenses.⁵
- During the 2010 election cycle, Rep. Waters' campaign committee reimbursed Rep. Waters \$3,200 for flyer distribution, gasoline, and office supplies. 6

Sidney Williams (husband):⁷

- During the 2008 election cycle, Rep. Waters' campaign committee reimbursed Mr. Williams \$5,559 for hotel expenses.⁸
- During the 2010 election cycle, Rep. Waters' campaign committee reimbursed Mr. Williams \$5,693 for travel expenses. 9

Karen Waters-Titus (daughter): 10

 Ms. Waters-Titus runs a public relations firm called Progressive Connections.¹¹ During the 2008 election cycle, Rep. Waters' campaign committee paid Progressive Connections \$152,587 for mailings and fundraising.¹²

¹ http://waters.house.gov/Biography/.

 $^{^{2}}$ Id.

⁴ http://query.nictusa.com/cgi-bin/fecimg/?H4CA23011.

⁵ <u>http://www.opensecrets.org/politicians/expendetail.php?cid=N00006690&cycle=2008&name=Waters,%20Maxine.</u>

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006690&cycle=2010&name=Waters,%20Maxine.

⁷ http://waters.house.gov/Biography/.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006690&cycle=2008&name=Williams,%20Sidney.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006690&cycle=2010&name=Williams,%20Sidney.

Howard Blume and Kevin Uhrich, <u>Charter School for Scandal</u>, *LA Weekly News*, Aug 12 1998.

¹¹ Chuck Neubauer, Waters Family Profiting From Mailer Biz, *The Washington Times*, September 1, 2010.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006690&cycle=2008&name=Progressive%20Connections.

- During the 2010 election cycle, Rep. Waters' campaign committee paid Progressive Connections \$195,250 for mailings, fundraising, campaign management, and a band for a holiday event. 13
- During the 2010 election cycle, Rep. Waters' campaign committee paid Ms. Waters-Titus \$3,675 for get out the vote efforts and for entertainers for an event. ¹⁴

Mikael Moore (grandson): 15

• Mr. Moore is Rep. Waters' chief of staff. Between 2007 and 2010, Mr. Moore made \$491.975. 17 His most recent annual salary was \$132,410. 18

African American 2000 & Beyond:

• Rep. Waters is a director at African American 2000 & Beyond. 19 Her daughter, Karen Waters-Titus, is the organization's president and CEO.²⁰ During the 2008 election cycle, Rep. Waters' campaign committee loaned \$25,000 to African American 2000 & Beyond. 21 The organization has not made any payments on the loan. 22

¹⁹ Rep. Maxine Waters, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 16, 2011; Rep. Maxine Waters, Personal Financial Disclosure Statement for Calendar Year 2009, filed May 17, 2010; Rep. Maxine Waters, Personal Financial Disclosure Statement for Calendar Year 2008, filed May 27, 2009; Rep. Maxine Waters, Personal Financial Disclosure Statement for Calendar Year 2007, filed May 15, 2008.

²⁰ John Bresnahan, Waters' Use of Funds Faces Scrutiny, *Politico*, March 19, 2009; African American Committee

¹³ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006690&cvcle=2010&name= Progressive%20Connections.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006690&cycle=2010&name= Waters,%20Karen.

15 Betsy Rothstein, Nepotism Does Not Officially Exist in Rep. Waters's Office, The Hill, January 15, 2008.

¹⁶ Id.; http://www.legistorm.com/person/bio/8841/Mikael Moore.html.

¹⁷ http://www.legistorm.com/person/Mikael Moore/8841.html.

^{2000 &}amp; Beyond, 2009 IRS Form 990, filed May 4, 2010.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006690&cycle=2008&name= African%20American%202000%20&%20Beyond; Citizens for Waters, FEC Form 3, October Quarterly, October

²² Citizens for Waters, FEC <u>Form 3, October Quarterly</u>, October 14, 2011.

HENRY WAXMAN (D-CA) is a nineteen-term member of Congress, representing California's 30th congressional district.¹ He is the ranking member of the House Energy and Commerce Committee.²

Rep. Waxman's campaign committee, the Congressman Waxman Campaign Committee, reimbursed the congressman.

Henry Waxman (self):

- During the 2008 election cycle, Rep. Waxman's campaign committee reimbursed Rep. Waxman \$6,218 for travel expenses, dues, gifts, party expenses, and books.⁴
- During the 2010 election cycle, Rep. Waxman's campaign committee reimbursed Rep. Waxman \$4,361 for baggage fees, taxis, airfare, meals, car rentals, dues, food, parking, and a copy of a voting list.⁵

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-6.</u>

http://democrats.energycommerce.house.gov/index.php?q=page/ranking-member-henry-waxman.

http://images.nictusa.com/cgi-bin/fecimg/?H6CA24048.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001861&cycle=2008&name=Waxman,%20Henry%20A.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00001861&cycle=2010&name=Waxman,%20Henry%20A.

LYNN WOOLSEY (D-CA) is a ten-term member of Congress, representing California's 6th congressional district. She is the ranking member of the Workforce Protections Subcommittee of the House Committee on Education and the Workforce, as well as a member of the House Science, Space, and Technology Committee. ²

Rep. Woolsey's campaign committee, Woolsey for Congress, paid her daughter consulting fees. In addition, Rep. Woolsey's campaign committee reimbursed the congresswoman and her son.

Lynn Woolsey (self):

- During the 2008 election cycle, Rep. Woolsey's campaign committee reimbursed Rep. Woolsey \$4,615 for event supplies, food for meetings, and travel expenses.⁴
- During the 2010 election cycle, Rep. Woolsey's campaign committee reimbursed Rep. Woolsey \$10,769 for event supplies, food for meetings, and travel expenses.⁵

Joseph "Joe" Critchett (son):⁶

- During the 2008 election cycle, Rep. Woolsey's campaign committee reimbursed Mr. Critchett \$640 for catering.⁷
- During the 2010 election cycle, Rep. Woolsey's campaign committee reimbursed Mr. Critchett \$800 for catering. 8

Amy Critchett (daughter):⁹

• During the 2010 election cycle, Rep. Woolsey's campaign committee paid Ms. Critchett \$43,000 in consulting fees. 10

¹ http://woolsey.house.gov/index.cfm?sectionid=31§iontree=2,31.

² http://woolsey.house.gov/index.cfm?sectionid=32.

³ http://query.nictusa.com/cgi-bin/fecimg/?H2CA01045.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00007458&cycle=2008&name=Woolsey,%20Lynn.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00007458&cycle=2010&name=Woolsey,%20Lynn.

⁶ http://www.nndb.com/people/912/000040792/.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00007458&cycle=2008&name=Critchett,%20Joe.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00007458&cycle=2010&name=Critchett,%20Joe.

⁹ http://www.nndb.com/people/912/000040792/.

¹⁰ http://www.opensecrets.org/politicians/expendetail.php?cid=N00007458&cycle=2010&name=Critchett,%20Amy.

COLORADO

MIKE COFFMAN (**R-CO**) is a two-term member of Congress, representing Colorado's 6th congressional district. He is a member of the House Armed Services Committee, the House Natural Resources Committee, the House Small Business Committee and the House Republican Policy Committee. Policy Committee.

Rep. Coffman charged his campaign committee, Coffman for Congress,³ interest on a loan.

Mike Coffman (self):

• On July 11, 2008, Rep. Coffman loaned his campaign committee \$100,000. He charged a 6.45 percent interest rate on the loan. Rep. Coffman's campaign committee reported paying Rep. Coffman \$6,545 in interest during the 2008 and 2010 election cycles, as well as a \$250 "loan fee."

¹ <u>http://www.whorunsgov.com/Profiles/Mike_Coffman; http://coffman.house.gov/index.php?option=com_content&view=article&id=52&Itemid=2.</u>

http://coffman.house.gov/index.php?option=com_content&view=article&id=52&Itemid=2; http://policy.house.gov/about/membership.

http://query.nictusa.com/cgi-bin/fecimg/?C00441006.

⁴ Coffman for Congress, <u>FEC Form 3, 2010 Year End Report, Amended</u>, April 22, 2011. ⁵ *Id*.

⁶ Coffman for Congress, <u>FEC Form 3, 2008 Reports</u>, July 31, 2008 through April 15, 2011; On April 1, 2011, Coffman for Congress finished repaying the loan. That same day, the committee paid Rep. Coffman \$56.09 in "accrued interest" that had previously been listed as an outstanding debt.

DOUG LAMBORN (**R-CO**) is a three-term member of Congress, representing Colorado's 5th congressional district. He is the chairman of the Energy and Mineral Resources Subcommittee of the House Natural Resources Committee, as well as a member of the House Armed Services Committee and the House Veterans' Affairs Committee. ²

Rep. Lamborn's campaign committee, Lamborn for Congress,³ reimbursed the congressman and his wife. In addition, Rep. Lamborn charged his campaign committee interest on a loan.

Doug Lamborn (self):

- During the 2008 election cycle, Rep. Lamborn's campaign committee reimbursed Rep. Lamborn \$6,690 for travel, office, event and other unspecified expenses.⁴
- During the 2010 election cycle, Rep. Lamborn's campaign committee reimbursed Rep. Lamborn \$15,803 for mileage, food, gifts, and travel expenses.⁵
- During the 2006 election cycle, Rep. Lamborn loaned his campaign \$100,000.⁶ He charged a 5 percent interest rate on the loan.⁷ His campaign committee reported paying him \$9,172 in loan interest, and paid off the loan in July 2010.⁸

Jeanie Lamborn (wife):9

• During the 2008 election cycle, Rep. Lamborn's campaign committee reimbursed Ms. Lamborn \$658 for travel, events, and unspecified expenses. ¹⁰

¹ http://lamborn.house.gov/index.cfm?sectionid=118§iontree=2,118.

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³ http://query.nictusa.com/cgi-bin/fecimg/?C00420745.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00028133&cycle=2008&name=Lamborn,%20Doug.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00028133&cycle=2010&name=Lamborn,%20Doug.

⁶ Lamborn for Congress, FEC Form 3, Pre-Primary Report, July 21, 2010.

⁷ Ld

⁸ *Id.*; http://www.opensecrets.org/politicians/expendetail.php?cid=N00028133&cycle=2010&name=Lamborn,%20Doug.

http://lamborn.house.gov/index.cfm?sectionid=118§iontree=2,118.

¹⁰ http://www.opensecrets.org/politicians/expendetail.php?cid=N00028133&cycle=2008&name=Lamborn,%20Jean.

ED PERLMUTTER (D-CO) is a three-term member of Congress, representing Colorado's 7th congressional district. He is a member of the House Financial Services Committee. ²

Rep. Perlmutter wrote legislation that benefitted a bank in which he and his family had invested. In addition, Rep. Perlmutter was married to a lobbyist.

New Resource Bank:

• Rep. Perlmutter reports a stake worth \$1,001 - \$15,000 in New Resource Bank (NRB), an environmentally friendly bank. Rep. Perlmutter held an additional stake in the bank that he sold in 2010. His then-wife, Deana Perlmutter, and father, Leonard Perlmutter, were involved in the bank's founding. Ms. Perlmutter also received a salary from the bank in 2006 and 2007. In 2009, Rep. Perlmutter inserted a provision into a House energy bill that would have increased business for environmentally friendly banks such as NRB. The House passed the bill on June 26, 2009 by a 219-212 vote.

Deana Perlmutter (wife):9

• Ms. Perlmutter was a lobbyist for Dutko Worldwide and Holland & Knight on behalf of APX Inc., GridWise Alliance, Ice Energy and Lehigh Technologies. ¹⁰

http://perlmutter.house.gov/index.php?option=com_content&view=article&id=3&Itemid=4.

² *Id*.

³ Rep. Edwin G. Perlmutter, <u>Personal Financial Disclosure Statement for Calendar Year 2006, Amended, filed December 14, 2007; https://www.newresourcebank.com/press_release/new-resource-bank-reaches-stipulation-fdic; Rep. Edwin G. Perlmutter, <u>Personal Financial Disclosure Statement for Calendar Year 2009, filed August 17, 2010.</u>

⁴ Rep. Edwin G. Perlmutter, <u>Personal Financial Disclosure Statement for Calendar Year 2006, Amended, filed December 14, 2007; Rep. Edwin G. Perlmutter, <u>Personal Financial Disclosure Statement for Calendar Year 2007, filed July 16, 2008; Rep. Edwin G. Perlmutter, <u>Personal Financial Disclosure Statement for Calendar Year 2008, filed August 12, 2009; Rep. Edwin G. Perlmutter, <u>Personal Financial Disclosure Statement for Calendar Year 2009, filed August 17, 2010.</u></u></u></u></u>

⁵ Kara Rowland, <u>Lawmaker Has Interest in Green Bank</u>, *Washington Times*, July 15, 2009; http://www.hklaw.com/id45623/contentid51484/. Rep. Perlmutter and Ms. Perlmutter filed for divorce in 2008. *See* Lynn Bartels, Perlmutters Filing for Divorce in Jeffco, *Rocky Mountain News*, April 19, 2008.

⁶ Rep. Edwin G. Perlmutter, <u>Personal Financial Disclosure Statement for Calendar Year 2006, Amended, filed December 14, 2007; Rep. Edwin G. Perlmutter, <u>Personal Financial Disclosure Statement for Calendar Year 2007, filed July 16, 2008.</u></u>

⁷ Rowland, Washington Times, July 15, 2009.

⁸ Id

⁹ *Id.* Rep. Perlmutter and Ms. Perlmutter filed for divorce in 2008. *See* Lynn Bartels, <u>Perlmutters Filing for Divorce in Jeffco</u>, *Rocky Mountain News*, April 19, 2008.

Dutko Worldwide, LLC, First Quarter 2008 Lobbying Disclosure Report on behalf of APX, Inc., Secretary of the Senate, Office of Public Records; Dutko Worldwide, LLC, Second Quarter 2008 Lobbying Disclosure Report on behalf of GridWise Alliance, Secretary of the Senate, Office of Public Records; Dutko Worldwide, LLC, Second Quarter 2008 Lobbying Disclosure Report on behalf of Ice Energy, Secretary of the Senate, Office of Public Records; Dutko Worldwide, LLC, First Quarter 2008 Lobbying Disclosure Report on behalf of Solyndra, Inc., Secretary of the Senate, Office of Public Records; Holland & Knight LLP, 2008 Lobbying Registration on behalf of Project Frog, Secretary of the Senate, Office of Public Records; Holland & Knight LLP, Fourth Quarter 2008 Lobbying Disclosure Report on behalf of Renaissance Lighting, Secretary of the Senate, Office of Public Records.

JARED POLIS (D-CO) is a two-term member of Congress, representing Colorado's 2nd congressional district. He is a member of the House Rules Committee and the House Democratic Steering and Policy Committee.²

Rep. Polis' campaign committee, the Friends of Jared Polis Committee, ³ paid companies affiliated with Rep. Polis and his family. In addition, his campaign committee paid his cousin.

Jared Polis (self):

- Rep. Polis founded Jovian Holdings, LLC and Jovian P4, LLC. During the 2008 election cycle, Rep. Polis' campaign committee paid Jovian Holdings \$44,102 for office rent and paid Jovian P4 \$520 for a phone system lease. 5
- Rep. Polis founded Proflowers.com. During the 2008 election cycle, Rep. Polis' campaign committee paid Proflowers.com \$310 for event expenses.
- During the 2010 election cycle, Rep. Polis' campaign committee paid Proflowers.com \$262 for event expenses.⁸

Matthew Polis (cousin):⁹

• During the 2008 election cycle, Rep. Polis' campaign committee paid Mr. Polis \$527 for an unspecified expense. ¹⁰

Stephen and Susan Schutz (parents): 11

• Mr. and Ms. Schutz own Blue Mountain Arts. ¹² During the 2008 election cycle, Rep. Polis' campaign committee paid Blue Mountain Arts \$1,866 for printing and reproduction. ¹³

¹ http://polis.house.gov/UploadedFiles/Jared Polis Biography 7 20 11.pdf.

² http://polis.house.gov/Biography/caucus.htm.

http://images.nictusa.com/cgi-bin/fecimg/?C00435370.

⁴ Rep. Jared Polis, Personal Financial Disclosure Statement for Calendar Year 2009, filed August 18, 2010.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029127&cycle=2008&name=Jovian %20Holdings; http://www.opensecrets.org/politicians/expendetail.php?cid=N00029127&cycle=2008 &name=Jovian%20P4.

⁶ http://polis.house.gov/UploadedFiles/Congressman_Jared_Polis_Biography_4-26-2011.pdf; http://www.jaredpolis.com/bio.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029127&cycle=2008&name=Proflowers.Com.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029127&cycle=2010&name=Proflowers.Com.

⁹ Michael Hill, <u>Hunters on Trail of Diamonds and Dutch</u>, *Washington Post*, July 17, 2005; Rep. Polis' office confirmed the relationship.

¹⁰ Friends of Jared Polis Committee, FEC Form 3, 2008 October Quarterly Report, October 15, 2008.

¹¹ http://www.sps.com/authors/susan.html;

http://polis.house.gov/UploadedFiles/Jared Polis Biography 7 20 11.pdf.

¹² http://www.sps.com/help/about_us.html; http://www.sps.com/authors/susan.html.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029127&cycle=2008&name=Blue%20 Mtn%20Arts.

SCOTT TIPTON (**R-CO**) is a first-term member of Congress, representing Colorado's 3rd congressional district. He is the chairman of the Agriculture, Energy and Trade Subcommittee of the House Small Business Committee, as well as a member of the House Natural Resources Committee, the House Agriculture Committee, and the House Republican Policy Committee. ²

Rep. Tipton's daughter works in government relations for a company that sells services to members of Congress.

Elizabeth Tipton (daughter):³

• Ms. Tipton is the government relations specialist at Broadnet, a tele-town hall services company. Ms. Tipton sent e-mails to congressional offices introducing herself as Rep. Tipton's daughter and soliciting business for Broadnet. Rep. Tipton later said her e-mails had been improper. Rep. Tipton's office uses one of Broadnet's vendors, iConstituent.

¹ http://tipton.house.gov/about-me/full-biography.

² http://tipton.house.gov/about-me/committees-and-caucuses; http://policy.house.gov/about/membership.

http://tipton.house.gov/about-me/full-biography.

⁴ Marin Cogan, Rep. Scott Tipton: <u>Daughter's Hill Emails 'Improper'</u>, *Politico*, May 26, 2011.

⁵ *Id*.

⁶ *Id*.

⁷ *Id*.

CONNECTICUT

JIM HIMES (D-CT) is a two-term member of Congress, representing Connecticut's 4th congressional district. He is a member of the House Financial Services Committee. ²

Rep. Himes' campaign committee, Jim Himes for Congress,³ reimbursed the congressman and his wife.

Jim Himes (self):

- During the 2008 election cycle, Rep. Himes' campaign committee reimbursed Rep. Himes \$21,255 for travel, software, food, and event expenses.⁴
- During the 2010 election cycle, Rep. Himes' campaign committee reimbursed Rep. Himes \$2,572 for travel, lodging and food expenses.⁵

Mary Himes (wife):⁶

• During the 2010 election cycle, Rep. Himes' campaign committee reimbursed Ms. Himes \$890 for food for an event.⁷

³ http://query.nictusa.com/cgi-bin/fecimg/?H8CT04172.

¹ http://himes.house.gov/about-jim/biography.

 $^{^{2}\}overline{Id}$

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029070&cycle=2008&name=Himes,%20James.

⁵ Jim Himes for Congress, <u>FEC Form 3, 2010 April Quarterly Report</u>, April 15, 2010; Jim Himes for Congress, <u>FEC Form 3, 2010 July Quarterly Report</u>, July 15, 2010.

⁶ http://himes.house.gov/about-jim/biography.

⁷ Jim Himes for Congress, <u>FEC Form 3, 2010 October Quarterly Report</u>, October 15, 2010; Jim Himes for Congress, <u>FEC Form 3, 2010 Year End Report</u>, January 31, 2011.

JOHN LARSON (D-CT) is a seven-term member of Congress, representing Connecticut's 1st congressional district. He is a member of the House Ways and Means Committee. ²

Rep. Larson's campaign committee, Larson for Congress,³ reimbursed the congressman and his brother.

John Larson (self):

- During the 2008 election cycle, Rep. Larson's campaign committee reimbursed Rep. Larson \$19,998 for auto expenses and travel.⁴
- During the 2010 election cycle, Rep. Larson's campaign committee reimbursed Rep. Larson \$11,720 for auto expenses, mileage, and travel.⁵

Timothy Larson (brother):⁶

• During the 2010 election cycle, Rep. Larson's campaign committee reimbursed Mr. Larson \$372 for food and beverages.⁷

http://www.larson.house.gov/index.php?option=com_content&view=article&id=595&Itemid=50.

² *Id*.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00330142.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000575&cycle=2008&name=Larson,%20John %20B.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000575&cycle=2010&name=Larson,%20John %20B.

http://ctmirror.org/node/414.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000575&cycle=2010&name=Larson,%20 Timothy.

FLORIDA

SANDY ADAMS (R-FL) is a first-term member of Congress, representing Florida's 24th congressional district. She is a member of the House Science, Space, and Technology Committee and the House Judiciary Committee.²

Rep. Adams' campaign committee, Sandy Adams for Congress, ³ reimbursed the congresswoman.

Sandy Adams (self):

• During the 2010 election cycle, Rep. Adams' campaign committee reimbursed Rep. Adams \$13,463 for travel, lodging, meals, and other unspecified expenses.⁴

¹ http://adams.house.gov/Biography/.

² http://adams.house.gov/Biography/Committees.htm.

http://guery.nictusa.com/pdf/633/11931591633/11931591633.pdf#navpanes=0.

⁴ Sandy Adams for Congress, FEC Form 3, 2010 July Quarterly Report, July 15, 2010; Sandy Adams for Congress, FEC Form 3, 2010 Pre-Primary Report, August 11, 2010; Sandy Adams for Congress, FEC Form 3, 2010 October Quarterly Report, October 15, 2010; Sandy Adams for Congress, FEC Form 3, 2010 Post-General Election Report, Amended, January 25, 2011; Sandy Adams for Congress, FEC Form 3, 2010 Year End Report, January 25, 2011.

GUS BILIRAKIS (**R-FL**) is a three-term member of Congress, representing Florida's 9th congressional district. Rep. Bilirakis is a member of the Republican Whip team. He is also vice chair of the House Veterans' Affairs Committee, chairman of the Emergency Preparedness, Response and Communications Subcommittee of the House Homeland Security Committee, and a member of the House Foreign Affairs Committee and the House Republican Policy Committee.

Rep. Bilirakis' campaign committee, Bilirakis for Congress, ⁴ contributed to organizations affiliated with the congressman. In addition, Rep. Bilirakis earmarked to an organization with which he is affiliated.

Gus Bilirakis (self):

- Rep. Bilirakis is an honorary board member of Lighthouse of Pinellas, a nonprofit. During the 2008 election cycle, Rep. Bilirakis' campaign committee contributed \$300 to Lighthouse of Pinellas. 6
- During the 2010 election cycle, Rep. Bilirakis' campaign committee contributed \$400 to Lighthouse of Pinellas.⁷
- Rep. Bilirakis serves in an advisory role to the New Port Richey Marine Institute. During the 2008 election cycle, Rep. Bilirakis' campaign committee contributed \$250 to the New Port Richey Marine Institute. 9
- Rep. Bilirakis is the honorary chairman of the Greek Children's Fund for All Children's Hospital in St. Petersburg, FL.¹⁰ In fiscal year 2010, Rep. Bilirakis earmarked \$350,000 to All Children's Hospital.¹¹

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-10.pdf.</u>

² http://bilirakis.house.gov/index.php?option=com_content&view=article&id=319&Itemid=141

³ *Id.*; http://policy.house.gov/about/membership.

⁴ http://query.nictusa.com/cgi-bin/fecimg/?C00408534.

⁵ http://www.lighthouseofpinellas.org/lighthouse-team.php.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00027462&cycle=

^{2008&}amp;name=Lighthouse%20for%20the%20Visually%20Impaired;

http://www.opensecrets.org/politicians/expendetail.php?cid=N00027462&cycle=2008&name=New%20Port%20Richey%20Marine%20Institute.

http://www.lighthouseofpinellas.org/lighthouse-team.php; http://www.opensecrets.org/politicians/expendetail.php?cid=N00027462&cycle=2010&name=Lighthouse%20for%20the%20Visually%20Impaired.

⁸ Rep. Gus Bilirakis, Personal Financial Disclosures for Calendar Years 2007-2010.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00027462&cycle=2008&name=New%20Port%20 Richey%20Marine%20Institute.

¹⁰ http://www.allkids.org/body.cfm?xyzpdgabc=0&id=403&action=detail&ref=359.

http://www.legistorm.com/earmarks/details/member/824/Rep_Gus_Bilirakis_FL/page/1/sort/amount/type/desc/year/2010.html.

CORRINE BROWN (D-FL) is a ten-term member of Congress, representing Florida's 3rd congressional district. Rep. Brown is the ranking member of the Railroads, Pipelines and Hazardous Materials Subcommittee of the House Transportation & Infrastructure Committee, as well as a member of the House Veterans' Affairs Committee. 2

Rep. Brown's daughter is a lobbyist, and Rep. Brown earmarked money for one of her clients. Shantrel Brown-Fields (daughter): ³

- Ms. Brown-Fields is a partner at lobbying firm Alcalde & Fay, and lobbies on transportation and infrastructure issues.⁴ Her clients include the Community Rehabilitation Center of Jacksonville, FL.⁵ In fiscal year 2008, Rep. Brown earmarked \$454,000 to the Community Rehabilitation Center of Jacksonville, FL.⁶
- In fiscal year 2009, Rep. Brown earmarked \$285,000 to the Community Rehabilitation Center of Jacksonville, FL.⁷
- In fiscal year 2010, Rep. Brown earmarked \$200,000 to the Community Rehabilitation Center of Jacksonville, FL. ⁸

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-10.pdf</u>

² http://corrinebrown.house.gov/index.php?option=com_content&view=article&id=111&Itemid=19.

³ http://www.nndb.com/people/398/000032302/.

⁴ http://www.alcalde-fay.com/meet_the_firm/BiosDetail.cfm?id=33.

⁵ Alcalde & Fay, Fourth Quarter 2010 Lobbying Disclosure Report on behalf of Community Rehabilitation Center, Secretary of the Senate, Office of Public Records; Alcalde & Fay, Third Quarter 2010 Lobbying Disclosure Report on behalf of Community Rehabilitation Center, Secretary of the Senate, Office of Public Records; Alcalde & Fay, Second Quarter 2010 Lobbying Disclosure Report on behalf of Community Rehabilitation Center, Secretary of the Senate, Office of Public Records; Alcalde & Fay, First Quarter 2010 Lobbying Disclosure Report on behalf of Community Rehabilitation Center, Secretary of the Senate, Office of Public Records.

⁶ http://www.legistorm.com/earmarks.html?by=search&member=corrine+brown&member_state=&less=&more= &organization=community&state=&location=&description=&year=all&commit=Search.

Id.

⁸ *Id*.

VERN BUCHANAN (R-FL) is a three-term member of Congress, representing Florida's 13th congressional district. Rep. Buchanan is a member of the House Ways and Means Committee. ²

Rep. Buchanan's campaign committee, Vern Buchanan for Congress, ³ paid his sister-in-law a salary and paid two of Rep. Buchanan's companies.

Vern Buchanan (self):

- Rep. Buchanan is the president of Jamatt Properties. During the 2008 election cycle, Rep. Buchanan's campaign committee paid Jamatt Properties \$29,137 for office rent, parking, and storage. 5
- During the 2010 election cycle, Rep. Buchanan's campaign committee paid Jamatt Properties \$45,751 for storage, rent, and postage. 6
- Rep. Buchanan is the president of Auto Central Services, Inc. During the 2008 election cycle, Rep. Buchanan's campaign committee paid Auto Central Services \$6,159 for flights, beverages, and office supplies. 8
- During the 2010 election cycle, Rep. Buchanan's campaign committee paid Auto Central Services \$339 for office supplies.⁹

Yvonne Buchanan (sister-in-law): 10

- During the 2008 election cycle, Rep. Buchanan's campaign committee paid Ms. Buchanan \$36,497 in salary. 11
- During the 2010 election cycle, Rep. Buchanan's campaign committee paid Ms. Buchanan \$80,492 in salary. 12

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-10.pdf.</u>

http://buchanan.house.gov/index.php?option=com_content&view=article&id=3960&Itemid=141.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00412759.

⁴ Rep. Vern Buchanan, Personal Financial Disclosures for Calendar Years 2007-2010.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00027626&cycle=2008&name= Jamatt%20Properties.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00027626&cycle=2010&name=Jamatt%20Properties.

⁷ Rep. Vern Buchanan, <u>Personal Financial Disclosures for Calendar Years 2007-2010</u>.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00027626&cycle=2008&name= Auto%20Central%20Services.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00027626&cycle=2010&name=Auto%20Central%20Services.

¹⁰ Susan Taylor Martin, <u>Vern Buchanan's Campaign Maneuvers Raise More Questions</u>, *St. Petersburg Times*, January 12, 2010.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00027626&cycle=2008&name=Buchanan,%20Yvonne%20M.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00027626&cycle=2010&name=Mrs%20 Yvonne%20M%20Buchanan.

ANDER CRENSHAW (R-FL) is a six-term member of Congress, representing Florida's 4th congressional district. He is a member of the House Appropriations Committee. ²

Rep. Crenshaw's campaign committee, the Crenshaw for Congress Campaign,³ paid his daughter's company. In addition, Rep. Crenshaw's brother-in-law is a lobbyist in Florida.

Sarah Crenshaw Grace (daughter):⁴

• During the 2010 election cycle, Rep. Crenshaw's campaign committee paid Ms. Grace's company, The Big Event, \$2,700 for fundraising events.⁵

Erik H. Kirk (brother-in-law):⁶

Mr. Kirk is the founder of the Kirk Consulting Group, Inc., and is a lobbyist in Florida.⁷
He has lobbied on behalf of a number of clients, including the American Heart
Association, The Doctors Co., The Florida Medical Association, Northrop Grumman
Corp., Novell, Inc., and Symantec International.⁸

¹ http://crenshaw.house.gov/index.cfm?p=Biography1.

 $^{^{2}\}overline{Id}$

³ http://query.nictusa.com/cgi-bin/fecimg/?C00352849.

⁴ http://www.nndb.com/people/268/000036160/; http://www.thebigeventplanning.com/.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00012739&cycle=2010&name=Big%20Event.

⁶ John Kennedy, <u>Late Gov. Kirk Lauded in State Capitol; Funeral Set for Monday in Palm Beach</u>, *Palm Beach Post*, September 30, 2011; http://www.kirkcg.com/AboutUs.html.

http://www.kirkcg.com/AboutUs.html; http://www.leg.state.fl.us/data/lobbyist/Reports/Lobbyist_EXE_2012.pdf.
 Florida Secretary of State, Legislative Lobbyist Directory Lookup: Erik H. Kirk, 2007; Florida Secretary of State, Legislative Lobbyist Directory Lookup: Erik H. Kirk, 2008; Florida Secretary of State, Legislative Lobbyist Directory Lookup: Erik H. Kirk, 2009; Florida Secretary of State, Legislative Lobbyist Directory Lookup: Erik H. Kirk, 2010.

TED DEUTCH (D-FL) is a first-term member of Congress, representing Florida's 19th congressional district. He is a member of the House Foreign Affairs Committee. ²

Rep. Deutch's campaign committee, the Ted Deutch for Congress Committee,³ paid rent to his and his brother's employer.

Ted Deutch (self) and Jeffrey Deutch (brother):⁴

Before his election to the House in 2010, Rep. Deutch was counsel at Broad and Cassel, a Florida law firm. Mr. Deutch is a managing director for Broad and Cassel. During the 2010 election cycle, Rep. Deutch's campaign committee paid Broad and Cassel \$14,720 for rent, shipping and telephone services.⁷

¹ http://teddeutch.house.gov/Biography/tedbio.htm.

http://query.nictusa.com/cgi-bin/fecimg/?C00469163.
 Lynn Olanoff, Bethlehem Native Now in Congress U.S. Rep. Ted Deutch Went to Liberty High School. Mom Still Lives in Area, Eastern Express Times, May 2, 2010.

⁵ Rep. Theodore E. Deutch, <u>Personal Financial Disclosure Statement for Calendar Year 2010, Amended</u>, filed August 10, 2010.

⁶ http://www.broadandcassel.com/attorneybio.aspx?ID=10025.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00031317&cvcle=2010&name=Broad%20&% 20Cassel.

ALCEE HASTINGS (D-FL) is a ten-term member of Congress, representing Florida's 23rd congressional district. He is the ranking member of the Legislative and Budget Process Subcommittee of the House Rules Committee, as well as the ranking Democratic member of the Commission on Security and Cooperation in Europe. ²

Rep. Hastings' campaign committee, Hastings for Congress,³ reimbursed the congressman. In addition, his girlfriend draws a salary from his congressional office.

Alcee Hastings (self):

 During the 2010 election cycle, Rep. Hastings' campaign committee reimbursed Rep. Hastings \$15,674 for travel and event expenses.⁴

Patricia Williams (girlfriend):⁵

• Ms. Williams is Rep. Hastings' deputy district director. Between 2007 and 2010, Rep. Hastings' congressional office paid Ms. Williams \$622,574. Her most recent annual salary was \$166,000. In addition, Rep. Hastings owes Ms. Williams, a lawyer, between \$500,001 and \$1,000,000 for defending him during an impeachment trial.

¹ http://www.alceehastings.house.gov/index.php?option=com_content&view=article&id=60&Itemid=90.

² http://www.alceehastings.house.gov/index.php?option=com_content&view=article&id=101&Itemid=59.

http://query.nictusa.com/cgi-bin/can_detail/H2FL23021/.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002884&cycle=2010&name= Hastings,%20Alcee%20L.

⁵ Bob Norman, Alcee Hastings' Sexual Harassment Woes, *Miami New Times*, March 31, 2011.

⁶ http://www.legistorm.com/person/Patricia Graham Williams/13432.html.

 $^{^{7}\}overline{Id}$.

⁸ *Id*.

⁹ Norman, *Miami New Times*, Mar. 31, 2011; Rep. Alcee L. Hastings, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed on May 11, 2011.

CONNIE MACK (**R-FL**) is a four-term member of Congress, representing Florida's 14th congressional district. He is the chairman of the Western Hemisphere Subcommittee of the House Foreign Affairs Committee, as well as a member of the House Oversight and Government Reform Committee.²

Rep. Mack's father was a lobbyist.

Connie Mack III (father):³

• Former Sen. Mack (R-FL) was a lobbyist from 2002 through 2009. He lobbied first for Pillsbury Winthrop Shaw Pittman, then King & Spalding LLP, and finally for Liberty Partners Group. His lobbying clients spanned a wide range of companies, including Bank of America and Google. He was most recently registered to lobby for the Environmental Defense Action Fund. Sen. Mack is still a senior policy advisor with The Liberty Partners Group, which lists an array of health-care companies as clients.

¹ http://mack.house.gov/index.cfm?p=Biography.

 $[\]frac{2}{2}$ Id.

 $^{^{3}}$ Id.

⁴ King & Spalding LLP, <u>Fourth Quarter 2009 Lobbying Disclosure Report on behalf of Google Inc.</u>, Secretary of the Senate, Office of Public Records; King & Spalding LLP, <u>Third Quarter 2008 Lobbying Disclosure Report on behalf of Bank of America NA</u>, Secretary of the Senate, Office of Public Records; King & Spalding LLP, <u>Third Quarter 2009 Lobbying Disclosure Report on behalf of Davita INC</u>, Secretary of the Senate, Office of Public Records; King & Spalding LLP, <u>Third Quarter 2008 Lobbying Disclosure Report on behalf of US Oncology</u>, Secretary of the Senate, Office of Public Records; Pillsbury Winthrop Shaw Pittman LLP, <u>Mid-Year 2002 Lobbying Disclosure Report on behalf of US Oncology</u>, Secretary of the Senate, Office of Public Records.

⁵ Adam Smith, <u>Connie Mack Opens Tallahassee Shop</u>, *St. Petersburg Times*, February 14, 2007; http://www.libertypartnersgroup.com/wp-content/uploads/2011/05/SenatorConnieMack.pdf; Pillsbury Winthrop Shaw Pittman LLP, <u>Mid-Year 2002 Lobbying Disclosure Report on behalf of US Oncology</u>, Secretary of the Senate, Office of Public Records.

⁶ King & Spalding LLP, <u>Fourth Quarter 2009 Lobbying Disclosure Report on behalf of Google Inc.</u>, Secretary of the Senate, Office of Public Records; King & Spalding LLP, <u>Third Quarter 2008 Lobbying Disclosure Report on behalf of Bank of America NA</u>, Secretary of the Senate, Office of Public Records.

⁷ Liberty Partners Group, LLC, <u>Fourth Quarter 2009 Lobbying Disclosure Report on behalf of Environmental Defense Action Fund</u>, Secretary of the Senate, Office of Public Records.

http://www.libertypartnersgroup.com/?page_id=203; http://www.libertypartnersgroup.com/?page_id=60.

JOHN MICA (R-FL) is a ten-term member of Congress, representing Florida's 7th congressional district. He is the chairman of the House Transportation and Infrastructure Committee, as well as a member of the House Oversight and Government Reform Committee. ²

Rep. Mica's son, his two brothers, and a nephew are lobbyists, and his daughter works in government affairs. In addition, Rep. Mica's campaign committee, Mica for Congress, contributed money to his niece's employer. Finally, Rep. Mica sponsored an earmark that appears to have benefitted his daughter's client.

J. Clark Mica (son):⁴

• Mr. Mica is the vice president of government relations and a lobbyist for the Fertilizer Institute.⁵

David Mica (brother):⁶

• Mr. Mica is a lobbyist in Florida for the Florida Petroleum Council.⁷

Daniel Mica (brother):⁸

• Former Rep. Mica (D-FL) left Congress in 1989 and is now a lobbyist for the Credit Union National Association and the National Cooperative Bank. 9

Paul Mica (nephew): 10

• Mr. Mica is a lobbyist for the Credit Union National Association and the National Cooperative Bank. 11

¹ <u>http://mica.house.gov/Biography/.</u>

http://mica.house.gov/Biography/Committees.htm.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00283051.

⁴ http://mica.house.gov/Biography/; The Fertilizer Institute, Fourth Quarter 2011 Lobbying Disclosure Report, Secretary of the Senate, Office of Public Records.

⁵ http://www.tfi.org/about/tfi-staff/clark-mica.

⁶ http://mica.house.gov/Biography/.

⁸ http://mica.house.gov/Biography/.

⁹ Daniel A. Mica, LLC, <u>Fourth Quarter 2011 Lobbying Disclosure Report on behalf of Credit Union National Association</u>, Secretary of the Senate, Office of Public Records; Daniel A. Mica, LLC, <u>Fourth Quarter 2011 Lobbying Disclosure Report on behalf of National Cooperative Bank</u>, Secretary of the Senate, Office of Public Records; http://www.legistorm.com/person/bio/112709/Daniel Andrew Mica.html.

¹⁰ http://www.legistorm.com/person/bio/51524/John L Mica.html.

Daniel A. Mica, LLC, <u>Fourth Quarter 2011 Lobbying Disclosure Report on behalf of Credit Union National Association</u>, Secretary of the Senate, Office of Public Records; Daniel A. Mica, LLC, <u>Fourth Quarter 2011 Lobbying Disclosure Report on behalf of National Cooperative Bank</u>, Secretary of the Senate, Office of Public Records.

D'Anne Mica (daughter): 12

- Ms. Mica is the director of government and political affairs at the National Ocean Industries Association. 13
- From 2003 to 2011, Ms. Mica ran a public relations firm, Mica Strategic Communications. ¹⁴ Her website listed the construction firm PBS&J as one of her clients. ¹⁵ In 2009, Rep. Mica earmarked \$13 million for the Central Commuter Rail, a major initiative supported by PBS&J. 16

Julianne Mica (niece): 17

- Ms. Mica is the manager of operations for Florida House, a place for Floridians to gather in Washington D.C. ¹⁸ During the 2008 election cycle, Rep. Mica's campaign committee contributed \$125 to Florida House. 19
- During the 2010 election cycle, Rep. Mica's campaign committee contributed \$325 to Florida House ²⁰

http://mica.house.gov/Biography/.

http://www.noia.org/website/article.asp?id=31785.

http://www.linkedin.com/in/dannemica.

Id.; Matthew Mosk, DUI Arrest Puts Spotlight on Florida Congressman's Daughter, ABC News, January 12, 2010. ¹⁶ Mosk, *ABC News*, Jan. 12, 2010;

http://www.legistorm.com/earmarks.html?by=search&member=Mica&member state=&less=&more=&organization =&state=&location=&description=&year=all&commit=Search.

Bruce Ritchie, Q&A with: David Mica, Florida Current, January 20, 2012;

http://sites.google.com/site/dmica12/davidr.micabioinfo.

http://floridaembassy.com/FloridaHouseStaff.html.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002793&cycle=2008&name=

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002793&cycle=2010&name= Florida%20House.

BILL POSEY (R-FL) is a two-term member of Congress, representing Florida's 15th congressional district. He is a member of the House Financial Services Committee.²

Rep. Posey's campaign committee, Friends of Bill Posey,³ reimbursed the congressman, his wife, his two daughters, and his son-in-law.

Bill Posey (self):

- During the 2008 election cycle, Rep. Posey's campaign committee reimbursed Rep. Posey \$8,137 for mileage, travel, and other expenses. 4
- During the 2010 election cycle, Rep. Posey's campaign committee reimbursed Rep. Posey \$16,938 for travel and other expenses.⁵

Katie Posey (wife):⁶

- During the 2008 election cycle, Rep. Posey's campaign committee reimbursed Ms. Posey \$10,531 for mileage, event tickets, travel, and other expenses.
- During the 2010 election cycle, Rep. Posey's campaign committee reimbursed Ms. Posey \$3,845 for moving expenses, airfare, postage, and other expenses. 8

Cathi Posey Householder (daughter):⁹

• During the 2008 election cycle, Rep. Posey's campaign committee reimbursed Ms. Householder \$1,886 for travel and meal expenses. ¹⁰

Jeff Householder (son-in-law): 11

• During the 2010 election cycle, Rep. Posey's campaign committee reimbursed Mr. Householder \$215 for travel expenses. 12

Pam Posey Carson (daughter): 13

 During the 2010 election cycle, Rep. Posey's campaign committee reimbursed Ms. Carson \$3,089 for campaign novelties and delivery.

¹ http://posey.house.gov/Biography/.

 $^{^{2}}$ \overline{Id} .

³ http://query.nictusa.com/cgi-bin/fecimg/?C00444968.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029662&cycle=2008&name=Posey,%20Bill.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029662&cycle=2010&name=Posey,%20Bill.

⁶ http://billposey.com/index.php/site/static/about.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029662&cycle=2008&name=Posey,%20Katie; http://www.opensecrets.org/politicians/expendetail.php?cid=N00029662&cycle=2008&name=Katie%20Posey.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029662&cycle=2010&name=Posey,%20Katie.

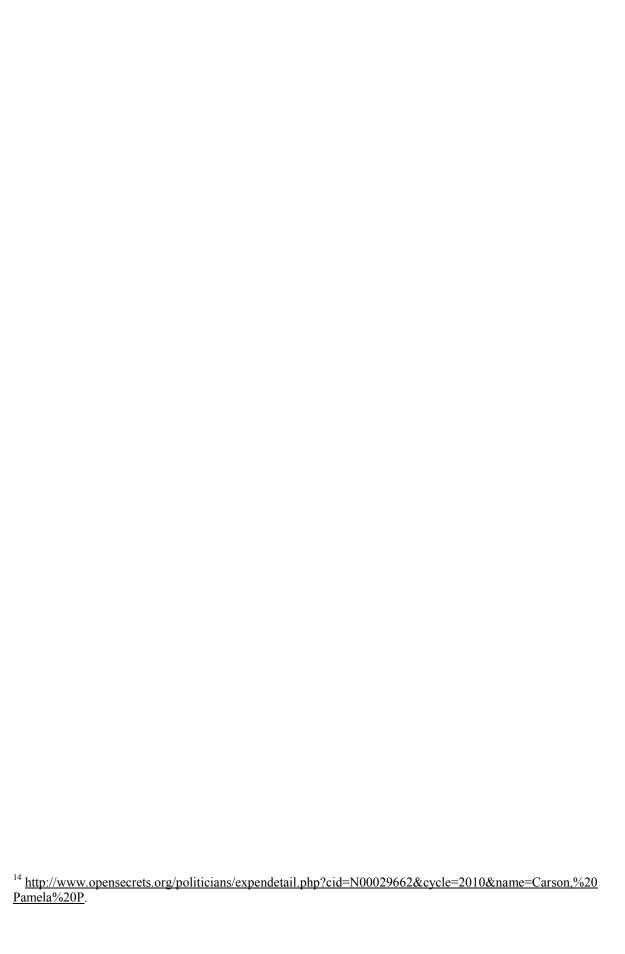
http://posey.house.gov/Biography/; http://posey.house.gov/Photos/#id=108345&num=1.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029662&cycle=2008&name=Cathi%20Householder.

¹¹ http://posey.house.gov/Photos/#id=108345&num=1.

¹² http://www.opensecrets.org/politicians/expendetail.php?cid=N00029662&cycle=2010&name=Jeff%20 Householder.

http://posey.house.gov/Biography/; http://posey.house.gov/Photos/#id=108345&num=1.



THOMAS ROONEY (R-FL) is a two-term member of Congress, representing Florida's 16th congressional district. Rep. Rooney is the chairman of the Livestock, Dairy and Poultry Subcommittee of the House Agriculture Committee, as well as a member of the House Armed Services Committee and the House Permanent Select Committee on Intelligence. He is also a deputy Republican whip.³

Rep. Rooney's campaign committee, Tom Rooney for Congress,⁴ donated to an organization Rep. Rooney is affiliated with. In addition, his campaign committee contributed to his brother's campaign and paid a family business.

Thomas Rooney (self):

Rep. Rooney is on the board of Children's Place at Home Safe, a nonprofit that provides services to abused children in the West Palm Beach area.⁵ During the 2008 election cycle, Rep. Rooney's campaign committee donated \$2,500 to Children's Place at Home Safe.⁶

Brian Rooney (brother):⁷

• Mr. Rooney ran for Congress in Michigan in 2010. During the 2010 election cycle, Rep. Rooney's campaign committee contributed \$4,000 to Mr. Rooney's congressional campaign.

Pat Rooney Jr. and Joe Rooney (brothers): 10

- Rep. Rooney's brothers own Rooney's Public House.¹¹ During the 2008 election cycle, Rep. Rooney's campaign committee paid Rooney's Public House \$170 for campaign meals.¹²
- During the 2010 election cycle, Rep. Rooney's campaign committee paid Rooney's Public House \$150 for catering. ¹³

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-10.pdf.</u>

² http://rooney.house.gov/index.php?option=com content&view=article&id=3081&Itemid=37.

 $^{^{3}}$ Id

⁴ http://images.nictusa.com/cgi-bin/fecimg/?C00432906.

⁵ http://www.helphomesafe.org/who-we-are/board.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029018&cycle=2008&name=Home%20Safe.

George Bennett, <u>Tom and Pat Aren't the Only Rooney Candidates</u>, *Palm Beach Post*, February 15, 2010.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029018&cycle=2010&name=Brian%20Rooney %20For%20Congress.

¹⁰ Brian Biggane, Rooney Family has Made a Big Impact on Palm Beach County, Palm Beach Post, January 29, 2011.

¹¹ *Id*.

¹² http://www.opensecrets.org/politicians/expendetail.php?cid=N00029018&cycle=2008&name=Rooneys%20 Public%20House.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029018&cycle=2010&name=Rooneys%20Public%20House.

ILEANA ROS-LEHTINEN (R-FL) is a twelve-term member of Congress, representing Florida's 18th congressional district. She is the chairman of the House Foreign Affairs Committee. ²

Rep. Ros-Lehtinen's campaign committee, Ros-Lehtinen for Congress,³ reimbursed her and her father.

Ileana Ros-Lehtinen (self):

- During the 2008 election cycle, Rep. Ros-Lehtinen's campaign committee reimbursed Rep. Ros-Lehtinen \$24,230 for travel and meal expenses. 4
- During the 2010 election cycle, Rep. Ros-Lehtinen's campaign committee reimbursed Rep. Ros-Lehtinen \$51,551 for travel, events, and meal expenses.⁵

Enrique Ros (father):⁶

- During the 2008 election cycle, Rep. Ros-Lehtinen's campaign committee reimbursed Mr. Ros \$1,244 for events, photographs, and other expenses.
- During the 2010 election cycle, Rep. Ros-Lehtinen's campaign committee reimbursed Mr. Ros \$271 for photographs. 8

³ http://query.nictusa.com/pdf/406/10990805406/10990805406.pdf#navpanes=0.

¹ http://ros-lehtinen.house.gov/about-me/full-biography.

 $^{^{2}}$ Id.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002858&cycle=2008&name=Ros-Lehtinen,%20Ileana.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002858&cycle=2010&name=RosLehtinen,%20Ileana.

⁶ Elinor Brecher, Saw Daughter's Rise in Congress, *Miami Herald*, January 29, 2011.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002858&cycle=2008&name=Ros,%20Enrique.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002858&cycle=2010&name=Ros,%20Enrique.

DENNIS ROSS (R-FL) is a first-term member of Congress, representing Florida's 12th congressional district. He is a member of the House Oversight and Government Reform Committee, the House Judiciary Committee, and the House Education and the Workforce Committee.²

Rep. Ross' campaign committee, Friends of Dennis Ross, paid Rep. Ross' law firm.

Dennis Ross (self):

Rep. Ross founded the law firm Ross Vecchio, P.A. and reported earning \$61,532 in "earned income" from the firm in 2010, as well as nearly \$200,000 in unearned income.⁴ During the 2010 election cycle, Rep. Ross' campaign committee paid Ross Vecchio, P.A., \$10,559 for rent, postage, and office expenses.⁵

¹ http://dennisross.house.gov/; http://dennisross.house.gov/News/DocumentSingle.aspx?DocumentID=221927.
2 http://dennisross.house.gov/Biography/Committees.htm.

http://query.nictusa.com/cgi-bin/fecimg/?C00459461.

⁴ http://dennisross.house.gov/Biography/; Dennis Ross, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 13, 2011.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00030645&cycle=2010&name=Ross%20Vecchio %20Pa; http://www.opensecrets.org/politicians/expendetail.php?cid=N00030645&cycle=2010&name=Ross %20Vecchio.

STEVE SOUTHERLAND (R-FL) is a first-term member of Congress, representing Florida's 2nd congressional district. He is a member of the House Agriculture Committee, the House Natural Resources Committee, and the House Transportation and Infrastructure Committee.²

Rep. Southerland's campaign committee, Southerland for Congress, ³ reimbursed the congressman and his mother.

Steve Southerland (self):

• During the 2010 election cycle, Rep. Southerland's campaign committee reimbursed Rep. Southerland \$9,806 for travel expenses.⁴

Mary Sue Southerland (mother):⁵

• During the 2010 election cycle, Rep. Southerland's campaign committee reimbursed Ms. Southerland \$1,893 for catering and travel expenses.⁶

http://southerland.house.gov/index.cfm/full-biography.
 http://southerland.house.gov/index.cfm/committees-and-caucuses.

³ http://query.nictusa.com/cgi-bin/fecimg/?H0FL02110.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031204&cycle=2010&name=Southerland %20Steve.

http://www.nndb.com/people/988/000266190/.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031204&cvcle=2010&name=Southerland ,%20Mary%20Sue.

CLIFF STEARNS (**R-FL**) is a twelve-term member of Congress, representing Florida's 6th congressional district. He is the chairman of the Oversight and Investigations Subcommittee of the House Energy and Commerce Committee, as well as a member of the House Veterans' Affairs Committee. ²

Rep. Stearns campaign committee, Friends of Cliff Stearns,³ reimbursed the congressman and his wife. In addition, Rep. Stearns earmarked to his wife's employer and his campaign committee donated to his wife's employer.

Cliff Stearns (self):

- During the 2008 election cycle, Rep. Stearns' campaign committee reimbursed Rep. Stearns \$10,287 for food, travel, equipment purchases, gifts, office supplies, parking, fuel, and vehicle rental expenses.⁴
- During the 2010 election cycle, Rep. Stearns' campaign committee reimbursed Rep. Stearns \$2,005 for food, travel, mileage, and Christmas card expenses.⁵

Joan Moore Stearns (wife):⁶

- Ms. Stearns is the vice president of institutional advancement at the College of Central Florida, and oversees the college's foundation.⁷ In fiscal year 2008, Rep. Stearns earmarked \$95,000 to the College of Central Florida.⁸
- In fiscal year 2009, Rep. Stearns earmarked \$338,000 to the College of Central Florida. 9
- During the 2008 election cycle, Rep. Stearns' campaign committee donated \$2,000 to the College of Central Florida's Foundation. ¹⁰
- During the 2008 election cycle, Rep. Stearns' campaign committee reimbursed Ms. Stearns \$646 for flowers and Christmas cards. 11
- During the 2010 election cycle, Rep. Stearns' campaign committee reimbursed Ms. Stearns \$2,109 for fax expenses and meals. 12

¹ http://stearns.house.gov/index.cfm?sectionid=21§iontree=3,21.

http://stearns.house.gov/index.cfm?sectionid=23§iontree=3.23.

http://query.nictusa.com/cgi-bin/fecimg/?H8FL06056.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002782&cycle=2008&name=Stearns, %20Clifford.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002782&cycle=2010&name=Stearns, %20Clifford.

⁶ http://stearns.house.gov/index.cfm?sectionid=21§iontree=3,21.

⁷ http://www.cfcc.cc.fl.us/news/archive/stearnscrd110210.htm.

⁸ http://www.legistorm.com/earmarks.html?by=search&member=stearns&member_state=&less=&more= &organization=college+of+central+florida&state=&location=&description=&year=all&commit=Search.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002782&cycle=2008&name=CFCC% 20Foundation.

¹¹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002782&cycle=2008&name=Stearns, %20Joan.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002782&cycle=2010&name=Stearns, %20Joan.

DEBBIE WASSERMAN SCHULTZ (D-FL) is a four-term member of Congress, representing Florida's 20th congressional district. She is a member of the House Budget Committee. In addition, Rep. Wasserman Schultz is the chairman of the Democratic National Committee, vice chair of the House Democratic Steering and Policy Committee and is also a Chief Deputy Whip. 3

Rep. Wasserman Schultz's campaign committee, Debbie Wasserman Schultz for Congress, ⁴ paid her husband's employer.

Steve Schultz (husband):⁵

- Mr. Schultz works at the Community Bank of Broward. During the 2008 election cycle, Rep. Wasserman Schultz's campaign committee paid the bank \$352 in fees. ⁷
- During the 2010 election cycle, Rep. Wasserman Schultz's campaign committee paid the bank \$272 in fees.

¹ http://wassermanschultz.house.gov/about/biography.shtml.

² http://wassermanschultz.house.gov/about/committees-and-caucuses.shtml.

³ http://www.democrats.org/about/our_leaders; http://www.democraticleader.gov/news/press?id=1951; http://www.democraticwhip.gov/content/hoyer-announces-matheson-joining-democratic-whip-team-112th-congress.

⁴ http://query.nictusa.com/cgi-bin/fecimg/?H4FL20023.

⁵ http://wassermanschultz.house.gov/about/biography.shtml.

⁶ Anthony Man, <u>Wasserman Schultz Enters Banks-Versus-Merchants Battle Over Debit Card Fees</u>, *Sun Sentinel*, June 13, 2010; Rep. Debbie Wasserman Schultz, <u>Personal Financial Disclosure Statement for Calendar Year 2007</u>, filed June 16, 2008; Rep. Debbie Wasserman Schultz, <u>Personal Financial Disclosure Statement for Calendar Year 2008</u>, filed July 31, 2009; Rep. Debbie Wasserman Schultz, <u>Personal Financial Disclosure Statement for Calendar Year 2009</u>, filed June 15, 2010; Rep. Debbie Wasserman Schultz, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 13, 2011.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026106&cycle=2008&name=Community%20Bank%20Of%20Broward.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026106&cycle=2010&name=Community%20Bank%20Of%20Broward.

DANIEL WEBSTER (R-FL) is a first-term member of Congress, representing Florida's 8th congressional district. He is a member of the House Rules Committee. ²

Rep. Webster's campaign committee, Daniel Webster for Congress,³ reimbursed the congressman and his wife and paid Rep. Webster's business.

Daniel Webster (self):

- During the 2010 election cycle, Rep. Webster's campaign committee reimbursed Rep. Webster \$11,102 for travel, offices supplies, meals, and lodging expenses.⁴
- Rep. Webster holds an ownership interest in Webster Air Conditioning & Heating, Inc.⁵
 During the 2010 election cycle, Rep. Webster's campaign committee paid Webster Air Conditioning & Heating \$220 for printing.⁶

Sandra Jordan Webster (wife):⁷

• During the 2010 election cycle, Rep. Webster's campaign committee reimbursed Ms. Webster \$5,744 for office supplies, mileage, and postage expenses. 8

¹ http://www.legistorm.com/person/bio/151747/Daniel A Webster.html.

² http://www.rules.house.gov/singlepages.aspx?NewsID=3&RSBD=4.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00481911.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026335&cycle=2010&name=Webster,%20Daniel.

⁵ Rep. Daniel Webster, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 13, 2011.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026335&cycle=2010&name=Webster%20Air%20Conditioning%20&%20Heating.

⁷ http://webster.house.gov/Biography/fullbiography.htm.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026335&cycle=2010&name=Webster,%20Sandra.

C.W. BILL YOUNG (R-FL) is a twenty-one-term member of Congress, representing Florida's 10th congressional district.¹ He is the chairman of the Defense Subcommittee of the House Appropriations Committee, as well as a member of the House Republican Policy Committee.²

Rep. Young's daughter-in-law drew a salary from his congressional office. In addition, Rep. Young earmarked millions of dollars to his sons' employers.

Ashley Abreu Young (daughter-in-law):³

Ms. Young was Rep. Young's case assistant.⁴ From 2007 through 2010, Rep. Young's congressional office paid Ms. Young \$141,947 in salary.⁵ Her most recent annual salary was \$44,000.⁶

Billy Young (son):⁷

- Mr. Young is a senior coordinator at the National Forensic Science Technology Center (NFSTC) in Largo, Florida.⁸ In fiscal year 2008, Rep. Young earmarked \$3,630,400 to NFSTC.⁹
- In fiscal year 2009, Rep. Young earmarked \$4,950,000 to NFSTC. 10
- In fiscal year 2010, Rep. Young earmarked \$3,600,000 to NFSTC. 11

Patrick Young (son): 12

• In 2008, Mr. Young worked as a security administrator at Science Applications International Corp. (SAIC) in St. Petersburg, Florida. In fiscal year 2008, Rep. Young earmarked \$4,400,000 to the SAIC facility in St. Petersburg.

¹ http://young.house.gov/about-me/full-biography.

² http://young.house.gov/about-me/committees-and-caucuses; http://policy.house.gov/about/membership.

³ David Decamp, Justice Blasts Young's Ethics, St. Petersburg Times, June 28, 2010.

⁴ http://www.legistorm.com/person/Ashley Abreu Young/49255.html.

 $^{^{5}}$ \overline{Id} .

⁶ *Id.* Records show Rep. Young's office last issued Ms. Young a paycheck in June 2011.

⁷ http://young.house.gov/about-me/full-biography.

⁸ http://www.nfstc.org/about/nfstc-staff/.

⁹ Bill Adair, Young's Earmarks Help His Children's Employers, St. Petersburg Times, April 9, 2008; http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=&less=&more=&organization=&state=&location=&description=forensic&year=all&commit=Search.

 $[\]overline{^{10}}$ Id.

¹¹ *Id*

¹² http://young.house.gov/about-me/full-biography.

¹³ Adair, St. Petersburg Times, Apr. 9, 2008.

^{14 &}lt;a href="http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member_state=9&less=&more=&">http://www.legistorm.com/earmarks.html?by=search&member=young&member=yo

GEORGIA

SANFORD D. BISHOP JR. (D-GA) is a ten-term member of Congress, representing Georgia's 2nd congressional district. Rep. Bishop is the ranking member of the Military Construction, Veterans' Affairs, and Related Agencies Subcommittee of the House Appropriations Committee. 2

Rep. Bishop earmarked money to his daughter and son-in-law's employer, and to an organization with which he is affiliated. He also awarded scholarships to family members through a Congressional Black Caucus Foundation (CBCF) program.

Sanford Bishop (self):

• Rep. Bishop served on the board of the Liberty Theatre of Columbus, GA, and stepped down in 2003.³ In fiscal year 2008, Rep. Bishop earmarked \$235,000 to the Liberty Theatre for "Liberty Theater at risk youth initiatives."⁴

Aayesha J. Reese (stepdaughter) and Stephen Reese (son-in-law):⁵

- Mr. and Ms. Reese worked for the Junior Marshall Program, a youth program run by the Muscogee County Marshal's Office. In fiscal year 2008, Rep. Bishop earmarked \$117,500 for the program. In fiscal year 2009, Rep. Bishop earmarked \$75,000 for the Muscogee County Marshal's Office. The Georgia Bureau of Investigation investigated the decision to hire the Reeses, but eventually concluded the hiring was legal. Rep. Bishop said he had not known his stepdaughter worked for the program.
- Rep. Bishop awarded a CBCF scholarship to Ms. Reese in 2003. 10 Rep. Bishop repaid the money in 2010, amidst a scandal over Congressional Black Caucus members giving the scholarships to relatives. 11

Emmaundia Whitaker (niece): 12

• Rep. Bishop awarded CBCF scholarships to Ms. Whitaker in 2003 and 2005. ¹³ Rep. Bishop repaid the money in 2010. ¹⁴

¹² *Id*.

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-11.pdf.</u>

² http://bishop.house.gov/index.php?option=com_content&view=article&id=62&Itemid=23.

³ Rep. Sanford Bishop, <u>Personal Financial Disclosure Statement for Calendar Year 2003</u>, filed May 14, 2004.

⁴ http://www.legistorm.com/earmarks.html?by=search&member=bishop&member_state=&less=&more=&organization=liberty&state=&location=&description=&year=all&commit=Search.

⁵ http://bishop.house.gov/index.php?option=com_content&view=article&id=24:long-bio&Itemid=22; John Bresnahan, Sanford Bishop Steered Scholarships To Family, *Politico*, September 9, 2010.

⁶ Bresnahan, *Politico*, Sept. 9, 2010; http://blogs.ajc.com/political-insider-jim-galloway/2009/05/29/your-morning-jolt-gbi-says-nothing-illegal-in-hiring-of-congressmans-stepdaughter/.

⁷ *Id.*; http://www.legistorm.com/earmarks/details/organization/1953/Muscogee_County_Ga_Office_of_the_Marshal/page/1/sort/amount/type/desc.html.

⁸ http://blogs.ajc.com/political-insider-jim-galloway/2009/05/29/your-morning-jolt-gbi-says-nothing-illegal-in-hiring-of-congressmans-stepdaughter/.

⁹ Chuck Williams, <u>GBI Agent: 'FBI Aware' of Investigation into Muscogee County Marshal's Office</u>, *The Ledger-Enquirer*, March 9, 2009.

¹⁰ Bresnahan, *Politico*, Sept. 9, 2010.

¹¹ John Bresnahan, <u>Bishop to Repay Scholarship Money</u>, *Politico*, September 10, 2010.

^{Bresnahan,} *Politico*, Sept. 9, 2010.
Bresnahan, *Politico*, Sept. 10, 2010.

PAUL C. BROUN (R-GA) is a three-term member of Congress, representing Georgia's 10th congressional district. He is the chairman of the Investigations and Oversight Subcommittee of the House Science, Space, and Technology Committee, the vice chair of the Counterterrorism and Intelligence Subcommittee of the House Homeland Security Committee, as well as a member of the House Natural Resources Committee and the House Republican Policy Committee.²

Rep. Broun's campaign committee, the Paul Broun Committee, ³ reimbursed the congressman and his wife. In addition, Rep. Broun charged his campaign committee interest on a loan.

Paul Broun (self):

- Rep. Broun made six separate loans to his campaign, totaling \$309,000, during the 2008 election cycle.⁴ His campaign committee's filings said Rep. Broun would not charge interest.⁵ Nonetheless, during the 2010 election cycle, Rep. Broun's campaign committee paid Rep. Broun \$28,756 in loan interest.⁶
- During the 2008 election cycle, Rep. Broun's campaign committee reimbursed Rep. Broun \$1,625 for travel and other unspecified expenses.⁷
- During the 2010 election cycle, Rep. Broun's campaign committee reimbursed Rep. Broun \$167,322 for mileage, dry cleaning, postage, office supplies, meeting expenses, advertising, direct mailings, event expenses, and other unspecified expenses. 8

Niki Broun (wife):9

• During the 2008 election cycle, Rep. Broun's campaign committee reimbursed Ms. Broun \$626 in travel and postage expenses. ¹⁰

¹ http://broun.house.gov/Biography/.

² *Id.*; http://homeland.house.gov/subcommittee-on-counterterrorism-and-intelligence; http://policy.house.gov/about/membership.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00432955.

⁴ Paul Broun Committee, FEC Form 3 2007, April Quarterly Report, Amended, November 9, 2007; Paul Broun Committee, FEC Form 3, Pre-Special Election Report, Amended, November 9, 2007; Paul Broun Committee, FEC Form 3 2007, July Quarterly Report, Amended, November 9, 2007; Paul Broun Committee, FEC Form 3, Post Runoff Election Report, Amended, November 9, 2007; Paul Broun Committee, FEC Form 3, 12 Day Pre-Primary Election Report, July 3, 2008.

⁶ Paul C. Broun, <u>FEC Form 3</u>, <u>Report of Receipts and Disbursements</u>, <u>2009 Year-End Report</u>, January 29, 2010; Paul C. Broun, <u>FEC Form 3</u>, <u>Report of Receipts and Disbursements</u>, <u>April 2010 Quarterly Report</u>, <u>April 14</u>, 2010; Paul C. Broun, <u>FEC Form 3</u>, <u>Report of Receipts and Disbursements</u>, <u>12 Day Pre-Primary Election Report</u>, July 8, 2010; Paul C. Broun, <u>FEC Form 3</u>, <u>Report of Receipts and Disbursements</u>, <u>October 2010 Quarterly Report</u>, October 13, 2010; Paul C. Broun, <u>FEC Form 3</u>, <u>Report on Receipts and Disbursements</u>, <u>2010 Year End Report</u>, January 31, 2011

 $[\]frac{7}{8} \underline{\text{http://www.opensecrets.org/politicians/expendetail.php?cid=} N00028986 \underline{\&cycle=2008\&name=Broun,\%20Pau}.$

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00028986&cycle=2010&name=Broun,%20Paul. http://broun.house.gov/Biography/.

Paul Broun Committee, FEC Form 3, 2008 October Quarterly Report, October 15, 2008.

PHIL GINGREY (R-GA) is a five-term member of Congress, representing Georgia's 11th congressional district. He is the chairman of the Oversight Subcommittee of the House Administration Committee, as well as a member of the House Energy and Commerce Committee and the House Republican Policy Committee.²

Rep. Gingrey's campaign committee, Gingrey for Congress, Inc.,³ contributed to a campaign managed by his daughter and donated to his daughter's employer. In addition, the campaign committee contributed to his daughter's mother-in-law's campaign.

Gannon Gingrey Manning (daughter):⁴

- Ms. Manning is the political affairs chair for the East Region of the March of Dimes, and is also a former chair of the March of Dimes' Georgia Board.⁵ During the 2008 election cycle, Rep. Gingrey's campaign committee donated \$4,500 to the March of Dimes Foundation in Atlanta, Georgia.⁶
- During the 2010 election cycle, Rep. Gingrey's campaign committee donated \$5,000 to the March of Dimes Foundation in Atlanta, Georgia.⁷
- Ms. Manning was the campaign manager for Jason Fincher's campaign for Cobb State Court in 2010.⁸ During the 2010 election cycle, Rep. Gingrey's campaign committee contributed \$1,000 to Mr. Fincher's campaign.⁹

Judy Manning (daughter's mother-in-law): 10

• Ms. Manning is a member of the Georgia House of Representatives. ¹¹ During the 2010 election cycle, Rep. Gingrey's campaign committee contributed \$500 to Ms. Manning's re-election campaign. ¹²

http://www1.legis.ga.gov/legis/2011 12/house/bios/manningJudy.htm;

http://gingrey.house.gov/blog/Default.aspx?postid=216174.

¹ http://gingrey.house.gov/Biography/.

² *Id.*; http://policy.house.gov/about/membership.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00370783.

⁴ Otis Brumby, Bill Kinney and Joe Kirby, <u>Around Town: Lucky Handful of Judicial Wannabes Have Friends in High Places</u>, *Marietta Daily Journal*, May 18, 2010; http://gingrey.house.gov/Biography/.

⁵ http://mariasheffield.com/posts/gannon-gingrey-manning-joins-sheffield-congress-as-finance-director; http://www.lexisnexis.com/media/press-release.aspx?id=1256761748453683.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024760&cycle=2008&name=March%20of%20Dimes%20Foundation.

⁷ <u>http://www.opensecrets.org/politicians/expendetail.php?cid=N00024760&cycle=2010&name=March%20of%</u> 20Dimes%20Foundation.

⁸ Brumby, Kinney and Kirby, *Marietta Daily Journal*, May 18, 2010.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024760&cycle=2010&name=committee%20to %20elect%20jason%20fincher.

Weekly Report From Washington By Rep. Gingrey, US Fed News, April 12, 2007;

¹¹ http://www1.legis.ga.gov/legis/2011 12/house/bios/manningJudy.htm.

¹² http://www.opensecrets.org/politicians/expendetail.php?cid=N00024760&cycle=2010&name=Committee%20to %20Re-elect%20Judy%20Manning.

HANK JOHNSON (D-GA) is a three-term member of Congress, representing Georgia's 4th congressional district. He is a member of the House Armed Services Committee and the House Judiciary Committee.²

Rep. Johnson's campaign committee, the Committee to Re-Elect Henry Hank Johnson,³ paid his wife a salary and consulting fees, and paid his law firm.

Mereda Davis Johnson (wife):⁴

- During the 2008 election cycle, Rep. Johnson's campaign committee paid Ms. Johnson \$9,250 in salary and consulting fees. ⁵
- During the 2010 election cycle, Rep. Johnson's campaign committee paid Ms. Johnson \$19,750 in salary and consulting fees. 6
- Rep. Johnson and Ms. Johnson shared ownership of Johnson & Johnson Law Group LLC, a law firm based in Decatur, GA. His wife continued to work at the firm until it dissolved in October 2007. During the 2008 election cycle, Rep. Johnson's campaign committee paid the firm \$15,000 in rent. During the 2008 election cycle, Rep. Johnson's campaign committee paid the firm \$15,000 in rent.

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-11.pdf.</u>

² http://hankjohnson.house.gov/about/committees-caucuses.shtml.

³ http://fec.gov/disclosurehs/HSCandDetail.do?electionYr=2012&detailComeFrom=candList&candId= H6GA04129&category=disH&candOfficeSt=GA&candOfficeDistrict=04.

http://hankjohnson.house.gov/about/about.shtml.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00027848&cycle=2008&name=Johnson,%20 Mereda%20Davis.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00027848&cycle=2010&name=Davis%20Johnson_%20Mereda.

⁷ http://corp.sos.state.ga.us/corp/soskb/Corp.asp?186966; Rep. Hank Johnson, <u>Personal Financial Disclosure Statement Form B for Candidate Use</u>, filed February 23, 2006.

⁸ http://corp.sos.state.ga.us/corp/soskb/Corp.asp?186966; Rep. Hank Johnson, Personal Financial Disclosure Statement for Calendar Year 2007, filed May 15, 2008.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00027848&cycle=2008&name=Johnson%20&%20 Johnson%20Law%20Group.

JACK KINGSTON (R-GA) is a ten-term member of Congress, representing Georgia's 1st congressional district. Rep. Kingston is the chairman of the Agriculture, Rural Development, Food and Drug Administration, and Related Agencies Subcommittee of the House Appropriations Committee. Property of the House Appropriations Committee.

Rep. Kingston's campaign committee, Friends of Jack Kingston,³ paid his mother a salary and reimbursed the congressman and his mother.

Jack Kingston (self):

- During the 2008 election cycle, Rep. Kingston's campaign committee reimbursed Rep. Kingston \$40,372 for travel, food, donations, office supplies, and other expenses.⁴
- During the 2010 election cycle, Rep. Kingston's campaign committee reimbursed Rep. Kingston \$82,101 for travel, lodging, food, and other expenses.⁵

Ann H. Kingston (mother):⁶

- During the 2008 election cycle, Rep. Kingston's campaign committee paid Ms. Kingston \$3,232 in salary. ⁷
- During the 2010 election cycle, Rep. Kingston's campaign committee reimbursed Ms. Kingston \$183 for mileage. 8

⁴ Friends of Jack Kingston, FEC Form 3, 2007 April Quarterly–2008 Year End Reports.

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-11.pdf.</u>

² <u>http://kingston.house.gov/AboutJack/CommitteeAssignmentsAndInformation.htm.</u>

http://query.nictusa.com/cgi-bin/fecimg/?C00261958.

⁵ Friends of Jack Kingston, <u>FEC Form 3, 2009 April Quarterly–2010 Year End Reports</u>.

⁶ Rep. Kingston's office confirmed the relationship for CREW's 2007 Family Affair report.

⁷ http://www.opensorots.org/politicians/gypendetail.php?gid=N000026568cypel=20088ppg

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002656&cycle=2008&name=Kingston,%20Ann%20H.

⁸ Friends of Jack Kingston, <u>FEC Form 3, 2010 Post General Report, Amended</u>, January 31, 2011.

JOHN LEWIS (D-GA) is a thirteen-term member of Congress, representing Georgia's 5th congressional district.¹ He is the ranking member of the Oversight Subcommittee of the House Ways and Means Committee and is also the Senior Chief Deputy Whip.²

Rep. Lewis' campaign committee, John Lewis for Congress,³ paid his son and reimbursed the congressman.

John Lewis (self):

- During the 2008 election cycle, Rep. Lewis' campaign committee reimbursed Rep. Lewis \$9,505 for travel expenses, meals, and lodging.⁴
- During the 2010 election cycle, Rep. Lewis' campaign committee reimbursed Rep. Lewis \$4,000 for dinner tickets, meals, and parking.⁵

John Miles Lewis (son):⁶

• During the 2010 election cycle, Rep. Lewis' campaign committee paid Mr. Lewis \$1,250 in administrative and consulting fees.

¹ http://johnlewis.house.gov/index.php?option=com_content&task=view&id=17&Itemid=31.

² <u>http://johnlewis.house.gov/issue/ways-and-means; http://www.democraticwhip.gov/content/hoyer-announces-matheson-joining-democratic-whip-team-112th-congress.</u>

³ http://query.nictusa.com/cgi-bin/fecimg/?C00202416.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002577&cycle=2008&name=Lewis.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002577&cycle=2010&name=

Lewis,%20John.

⁶ http://www.johnlewisforcongress.com/bio.

⁷ http://query.nictusa.com/pdf/567/29993351567/29993351567.pdf#navpanes=0; http://query.nictusa.com/pdf/942/10931998942/10931998942.pdf#navpanes=0.

AUSTIN SCOTT (R-GA) is a first-term member of Congress, representing Georgia's 8th congressional district. He is a member of the House Armed Services Committee, the House Agriculture Committee, and the House Republican Policy Committee.²

Rep. Scott's campaign committee, Austin Scott for Congress, Inc., ³ reimbursed Rep. Scott and his wife.

Austin Scott (self):

• During the 2010 election cycle, Rep. Scott's campaign committee reimbursed Rep. Scott \$10,996 for mileage and candidate meals.⁴

Vivien Scott (wife):⁵

• During the 2010 election cycle, Rep. Scott's campaign committee reimbursed Ms. Scott \$4,269 for mileage.⁶

¹ http://austinscott.house.gov/index.php?option=com_content&view=article&id=4214&Itemid=300157.

http://austinscott.house.gov/index.php?option=com_content&view=article&id=4226&Itemid=300158; http://policy.house.gov/about/membership.

http://query.nictusa.com/cgi-bin/fecimg/?C00482737.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00032457&cycle=2010&name=Scott,%20James.

http://austinscott.house.gov/index.php?option=com_content&view=article&id=4214&Itemid=300157.
http://www.opensecrets.org/politicians/expendetail.php?cid=N00032457&cycle=2010&name=Scott,%20Vivien.

DAVID SCOTT (D-GA) is a five-term member of Congress, representing Georgia's 13th congressional district. He is a member of the House Agriculture Committee and the House Financial Services Committee.²

Rep. Scott's campaign committee, David Scott for Congress,³ reimbursed the congressman, his wife, and his daughter. In addition, his campaign committee paid his wife's advertising company.

David Scott (self):

 During the 2008 election cycle, Rep. Scott's campaign committee reimbursed Rep. Scott \$11,313 for printing and travel expenses.⁴

Alfredia Aaron Scott (wife):⁵

- Ms. Scott and Rep. Scott started the advertising company Dayn-Mark Advertising.⁶
 During the 2008 election cycle, Rep. Scott's campaign committee paid the firm \$22,791 for printing, office rent and canvassing.⁷
- During the 2008 election cycle, Rep. Scott's campaign committee reimbursed Ms. Scott \$1,052 for travel expenses.⁸

Marcye Scott (daughter):9

• During the 2008 election cycle, Rep. Scott's campaign committee reimbursed Ms. Scott \$264 for printing and office supplies. 10

¹ http://davidscott.house.gov/Biography/.

² http://davidscott.house.gov/Biography/Committees.htm.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00369801.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024871&cycle=2008&name=Scott,%20David.

⁵ Kenneth P. Vogel, <u>Hank Aaron: Politico. Barry Bonds: Not.</u>, *Politico*, July 27, 2007; http://davidscott.house.gov/biography/.

⁶ Kenneth P. Vogel, Rep. Scott's Finances Questioned, Politico, May 23, 2007.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024871&cycle=2008&name=Dayn-Mark%20Advertising; http://www.opensecrets.org/politicians/expendetail.php?cid=N00024871&cycle=2008&name=Dayn%20Mark%20Advertising.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024871&cycle=2008&name=Scott,%20Alfredia.

http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-11.
http://www.opensecrets.org/politicians/expendetail.php?cid=N00024871&cycle=2008&name=Scott,%20Marcye.

HAWAII

COLLEEN HANABUSA (D-HI) is a first-term member of Congress, representing Hawaii's 1st congressional district. She is a member of the House Armed Services Committee and the House Natural Resources Committee.²

Rep. Hanabusa is charging her former campaign committee, Colleen for Congress,³ interest on loans. In addition, her current campaign committee, Hanabusa for Hawaii,⁴ paid the congresswoman and her husband.

Colleen Hanabusa (self):

- During Rep. Hanabusa's unsuccessful run for Congress in 2006, she loaned her campaign committee, then Colleen for Congress, \$125,000 in two separate loans.⁵ The first loan, for \$100,000, has an interest rate of 9.2 percent, and the second loan, for \$25,000, has an interest rate of 9.47 percent.⁶ Colleen for Congress reported paying Rep. Hanabusa \$31,106 in interest on the loans during the 2008 and 2010 election cycles.⁷ As of the end of the 2010 election cycle, Colleen for Congress had repaid \$2,854 of the loan principal amount.⁸
- During the 2010 election cycle, Hanabusa for Hawaii reimbursed Rep. Hanabusa \$3,928 for travel expenses. 9

John Souza (husband): 10

• During the 2010 election, Hanabusa for Hawaii reimbursed Mr. Souza \$8,774 for food and other expenses. 11

¹ http://hanabusa.house.gov/; B.J. Reyes, Governor Fills Senate Seats, Star Advertiser, December 22, 2010.

² http://clerk.house.gov/committee info/oal.aspx.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00421339.

⁴ http://query.nictusa.com/cgi-bin/fecimg/?C00468413.

⁵ http://www.mauinews.com/page/content.detail/id/524288/Hanabusa-to-run-for-Abercrombie-s-House-seat.html; Colleen for Congress, FEC Form 3, 2006 Year-End Report, Amendment, August 4, 2011.

⁶ Herbert A. Sample, <u>Hanabusa to Run for Abercrombie's House Seat</u>, Associated Press,

October 1, 2009; Colleen for Congress, FEC Form 3, 2006 Year-End Report, Amendment, August 4, 2011.

⁷ Colleen for Congress, <u>FEC Form 3, 2007-2011 Reports</u>.

⁸ Colleen for Congress, FEC Form 3, 2010 Year-End Report, Amendment, August 5, 2011. On July 22, 2011, Hanubusa for Hawaii transferred \$42,700 to Colleen for Congress, and Colleen for Congress repaid the \$25,000 loan. On October 18, 2011, Hanabusa for Hawaii transferred \$40,000 to Colleen for Congress. In three separate transactions in October and November 2011, Colleen for Congress paid \$47,000 towards the principal of the \$100,000 loan. As of the end of 2011, Colleen for Congress reported owing Rep. Hanabusa \$50,146, as well as \$25,102 in accrued interest.

⁹ Hanabusa for Hawaii, FEC Form 3, 2009-2010 Reports.

¹⁰ http://hanabusa.house.gov/about-me/full-biography.

¹¹ Hanabusa for Hawaii, FEC Form 3, 2009-2010 Reports.

MAZIE K. HIRONO (D-HI) is a three-term member of Congress, representing Hawaii's 2nd congressional district. She is a member of the House Education and the Workforce Committee, the House Transportation and Infrastructure Committee, and the Democratic Steering and Policy Committee. ²

Rep. Hirono's campaign committee, Friends of Mazie Hirono,³ paid her husband's law office. Leighton Kim Oshima (husband):⁴

- Mr. Oshima holds an ownership interest in law firm Wong & Oshima, and draws a salary from the firm.⁵ During the 2008 election cycle, Rep. Hirono's campaign committee paid Wong & Oshima \$7,708 for rent.⁶
- During the 2010 election cycle, Rep. Hirono's campaign committee paid Wong & Oshima \$7,560 for rent.⁷

¹ http://hirono.house.gov/AboutMazie/Biography.htm.

http://hirono.house.gov/AboutMazie/Committees.htm.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00420760.

⁴ http://hirono.house.gov/AboutMazie/Biography.htm.

⁵ Rep. Mazie K. Hirono, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 16, 2011.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00028139&cycle=2008&name=Wong%20&%20 Oshima.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00028139&cycle=2010&name=Wong%20&%20Oshima.

IDAHO

MICHAEL SIMPSON (R-ID) is a seven-term member of Congress, representing Idaho's 2nd congressional district. He is the chairman of the Interior, Environment, and Related Agencies Subcommittee of the House Appropriations Committee, as well as a member of the House Budget Committee.²

Rep. Simpson earmarked to his wife's employer.

Kathy Simpson (wife):³

- Ms. Simpson works for the Idaho National Laboratory, a Department of Energy research facility. In fiscal year 2009, Rep. Simpson earmarked \$6,498,639 to Idaho National Laboratory Center for Advanced Energy Studies and the Power and Cyber Systems Protection, Analysis, and Testing Program.⁵
- In fiscal year 2010, Rep. Simpson earmarked \$6,000,000 to Idaho National Laboratory Center for Advanced Energy Studies, the Power and Cyber Systems Protection, Analysis, and Testing Program, and the Hybrid Energy Systems Design and Testing Program.⁶

¹ http://simpson.house.gov/Biography/.
2 http://simpson.house.gov/Biography/CommitteeAssignments.htm.

³ http://simpson.house.gov/Biography/.

⁴ John Miller, Ward Fails to Disclose Assets, Vows to Fix Error, Associated Press, April 23, 2010; https://inlportal.inl.gov/portal/server.pt/community/about inl/259.

http://www.legistorm.com/earmark/31849.html; http://www.legistorm.com/earmark/34854.html.

⁶ http://www.legistorm.com/earmark/60324.html; http://www.legistorm.com/earmark/53174.html; http://www.legistorm.com/earmark/59206.html.

ILLINOIS

JUDY BIGGERT (R-IL) is a six-term member of Congress, representing Illinois' 13th congressional district. She is the chairman of the Insurance, Housing and Community Opportunity Subcommittee of the House Financial Services Committee, as well as a member of the House Education and the Workforce Committee and the House Science, Space, and Technology Committee.²

Rep. Biggert's daughter is a lobbyist.

Adrienne Morrell (daughter):³

• Ms. Morrell is a lobbyist and vice president of government relations at Health Net, Inc. 4

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-14_ndf

² http://biggert.house.gov/about-judy/.

³ http://www.nndb.com/people/366/000032270/.

⁴ http://www.linkedin.com/pub/adrienne-morrell/15/727/62a; Health Net, Inc., First Quarter 2011 Lobbying Disclosure Report, Secretary of the Senate, Office of Public Records.

JERRY F. COSTELLO (D-IL) is a thirteen-term member of Congress, representing Illinois' 12th congressional district.¹ He is the ranking member of the Aviation Subcommittee of the House Transportation and Infrastructure Committee, as well as a member of the House Science, Space, and Technology Committee.²

Rep. Costello's campaign committee, the Costello for Congress Committee,³ reimbursed the congressman and donated to his brother's political campaign. In addition, his campaign committee donated money to the college where his wife is president. Finally, Rep. Costello's son is a lobbyist in Illinois.

Jerry Costello (self):

- During the 2008 election cycle, Rep. Costello's campaign committee reimbursed Rep. Costello \$9,500 for meeting and travel expenses.⁴
- During the 2010 election cycle, Rep. Costello's campaign committee reimbursed Rep. Costello \$12,589 for meeting and travel expenses.⁵

Dr. Georgia Cockrum Costello (wife):⁶

- During the 2008 election cycle, Rep. Costello's campaign committee reimbursed Dr. Costello \$102 for travel expenses.⁷
- Dr. Costello is the president of Southwestern Illinois College. During the 2008 election cycle, Rep. Costello's committee paid \$740 to Southwestern Illinois College's Athletic Department for advertising. 9
- During the 2008 election cycle, Rep. Costello's campaign committee donated \$2,000 to the Southwestern Illinois College Foundation. ¹⁰
- During the 2010 election cycle, Rep. Costello's campaign committee donated \$5,100 to the Southwestern Illinois College Foundation for public relations. 11
- During the 2010 election cycle, Rep. Costello's campaign committee donated \$2,000 to Southwestern Illinois College Foundation for scholarships. 12

¹ http://www.costello.house.gov/bio.shtml.

² http://www.costello.house.gov/committee.shtml; http://transportation.house.gov/Subcommittees/aviation-members.shtml.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00238444.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004956&cycle=2008&name=Costello,%20 Jerry%20F.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00004956&cycle=2010&name=Costello,%20 Jerry%20F.

⁶ http://www.costello.house.gov/bio.shtml.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004956&cycle=2008&name=Costello,%20 Georgia.

⁸ http://www.costello.house.gov/bio.shtml.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004956&cycle=2010&name=Southwestern% 20Illinois%20College%20Athletics.

¹⁰ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004956&cycle=2008&name=Southwestern% 20Illinois%20College%20Foundation.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00004956&cycle=2010&name=Southwestern%20Illinois%20College%20Foundation.

Michael Costello (brother): 13

- Mr. Costello was running for re-election as recorder of deeds for St. Clair County, IL in 2008. 14 During the 2008 election cycle, Rep. Costello's campaign committee donated \$1,000 to Mr. Costello's re-election campaign. 15
- During the 2010 election cycle, Rep. Costello's campaign committee donated \$2,000 to Mr. Costello's campaign. 16

John Patrick Costello (son): 17

Mr. Costello is a registered lobbyist in Illinois. 18 He represents Admiral Parkway, Inc., Boeing Company, Illinois Railroad Association, Robert Peterson Foundation, Terminal Railroad Association of St. Louis, Short Line Tax Policy Coalition and Ullico, Inc. 19

 $^{^{12} \}underline{\text{http://www.opensecrets.org/politicians/expendetail.php?cid=} N00004956 \& cycle=2010 \& name=Southwestern \%}$ 20Illinois%20College%20Foundation.

Elsie L. Costello, 81; Mother of Congressman Jerry Costello, St. Louis Post-Dispatch, May 8, 1997.

¹⁴ Mike Fitzgerald, Rookie Tries to Beat Old Pro as Recorder; Costello's Brother Defends Against GOP, Belleville News-Democrat, October 21, 2008.

¹⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004956&cycle=2008&name=Committee%20To %20Re-Elect%20Michael%20Costello.

¹⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004956&cycle=2010&name=Committee%20 To%20Re-Elect%20Michael%20Costello.

¹⁷ http://www.costello.house.gov/bio.shtml.

¹⁸ Illinois Secretary of State, Lobbying Entity Search, John Costello, 2000-2012.

DANNY K. DAVIS (D-IL) is an eight-term member of Congress, representing Illinois' 7th congressional district. He is the ranking member of the Health Care, District of Columbia, Census, and the National Archives Subcommittee of the House Oversight and Government Reform Committee, as well as a member of the House Homeland Security Committee.²

Rep. Davis's campaign committee, Davis For Congress/Friends of Davis, paid his wife.

Vera Davis (wife):⁴

• During the 2008 election cycle, Rep. Davis's campaign committee paid Ms. Davis \$4,800 for financial services.⁵

¹ http://davis.house.gov/index.php?option=com_content&task=view&id=13&Itemid=39.

³ http://query.nictusa.com/cgi-bin/fecimg/?H4IL07037.

http://davis.house.gov/index.php?option=com_content&task=view&id=13&Itemid=39.
http://www.opensecrets.org/politicians/expendetail.php?cid=N00004884&cycle=2008&name=Davis,%20Vera.

ROBERT J. DOLD (**R-IL**) is a first-term member of Congress, representing Illinois' 10th congressional district. He is the vice chair of the International Monetary Policy and Trade Subcommittee of the House Financial Services Committee and is also a member of the House Republican Policy Committee. ²

Rep. Dold's campaign committee, Dold for Congress,³ made payments to his company and to a trade association with ties to his family.

Robert J. Dold (self):

• Rep. Dold is the president of Rose Exterminator Company, Inc., which does business as Rose Pest Solutions, and reports an ownership interest in it. During the 2010 election cycle, Rep. Dold's campaign committee paid Rose Pest Solutions \$250 for a campaign kickoff event and coffee.

National Pest Management Association:

• Rep. Dold's grandfather, C. Norman Dold co-founded the National Pest Management Association. His father, Bob Dold, and his mother, Judy Dold, are both former presidents of the association. Rep. Dold was an at-large board director of the association until 2010. During the 2010 election cycle, Rep. Dold's campaign committee paid \$3,624 to the National Pest Management Association for reception expenses.

¹ http://dold.house.gov/about-me/full-biography.

http://dold.house.gov/about-me/committees-and-caucuses.; http://policy.house.gov/about/membership.

http://images.nictusa.com/cgi-bin/fecimg/?H0IL10302.

⁴ Rep. Robert Dold, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 13, 2011; Rose Exterminator Company, <u>Corporation File Detail Report for Year 2011</u>, Illinois Secretary of State, October 25, 2011, *available at*: http://apps.ilsos.gov/corporatellc/CorporateLlcController.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031103&cycle=2010&name=Rose%20Pest%20 Solutions.

⁶ http://www.rosepestcontrol.com/pages/our_history_of_leadership/23.php. The National Pest Management Association was formerly known as the National Pest Control Association.

⁷ Id.; http://www.npmapestworld.org/about/documents/BODminutesfebruary2009-FINAL.pdf.

⁸ http://www.nmpma.org/nmpma/news/article.asp?NewsID=5110&Type=NPMA;

http://www.npmapestworld.org/about/documents/FebMinutes.pdf.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031103&cycle=2010&name=National%20Pest %20Management%20Association%20Inc.

LUIS V. GUTIERREZ (**D-IL**) is a ten-term member of Congress, representing Illinois' 4th congressional district. He is the ranking member of the Insurance, Housing and Community Opportunity Subcommittee of the House Financial Services Committee, as well as a member of the House Permanent Select Intelligence Committee. ²

Rep. Gutierrez's campaign committee, Gutierrez for Congress,³ paid his wife and daughter. In addition, his wife was a state lobbyist.

Soraida Gutierrez (wife):⁴

- Ms. Gutierrez is Rep. Gutierrez's campaign treasurer and account manager. During the 2010 election cycle, Rep. Gutierrez's campaign committee paid Ms. Gutierrez \$43,000 in salary. 6
- Ms. Gutierrez was a registered lobbyist in Illinois from 2003 until 2009.

Omaira Figueroa (daughter):⁸

• During the 2010 election cycle, Rep. Gutierrez's campaign committee paid Ms. Figueroa \$3,020 in salary for bookkeeping and account management services. 9

¹ http://www.gutierrez.house.gov/index.php?option=com_content&view=article&id=450&Itemid=24.

² http://financialservices.house.gov/Subcommittees/Issue/?IssueID=28421;

http://www.gutierrez.house.gov/index.php?option=com_content&view=article&id=464&Itemid=40.

http://query.nictusa.com/cgi-bin/fecimg/?C00254581.

⁴ http://www.gutierrez.house.gov/index.php?option=com_content&view=article&id=450&Itemid=24.

⁵ Gutierrez for Congress, FEC Form 1, Statement of Organization, Amended, May 6, 2010.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004874&cycle=2010&name=Gutierrez,%20Soraida; http://www.opensecrets.org/politicians/expendetail.php?cid=N00004874&cycle=2010&name=Soraida%20Gutierrez.

⁷ Illinois Secretary of State, Exclusive Lobbyist Search, Gutierrez, All Registration Years.

⁸ http://www.gutierrez.house.gov/index.php?option=com_content&view=article&id=450&Itemid=24.

RANDY HULTGREN (**R-IL**) is a first-term member of Congress, representing Illinois' 14th congressional district. He is a member of the House Agriculture Committee, the House Science, Space, and Technology Committee, and the House Transportation and Infrastructure Committee. ²

Rep. Hultgren's campaign committee, Randy Hultgren for Congress,³ reimbursed the congressman.

Randy Hultgren (self):

• During the 2010 election cycle, Rep. Hultgren's campaign committee reimbursed Rep. Hultgren \$12,700 for mileage and a payment to the Henry County GOP.⁴

¹ http://hultgren.house.gov/index.cfm?sectionid=63.

 $^{^{2}}$ Id

³ http://query.nictusa.com/cgi-bin/fecimg/?C00467522.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031104&cycle=2010&name=Hultgren,%20 Randy.

JESSE JACKSON JR. (D-IL) is a nine-term member of Congress, representing Illinois' 2nd congressional district. He is a member of the House Appropriations Committee.²

Rep. Jackson's campaign committee, Jesse Jackson Jr. for Congress, paid his wife's consulting firm. In addition, Rep. Jackson's campaign committee contributed to his wife's campaign committee.

Sandi Jackson (wife):⁴

- Ms. Jackson owns J. Donatella and Associates, a consulting firm. During the 2008 election cycle, Rep. Jackson's campaign committee paid the consulting firm \$80,000.
- In 2007, Ms. Jackson ran for alderman of Chicago's 7th Ward. During the 2008 election cycle, Rep. Jackson's campaign committee contributed \$149,600 to Ms. Jackson's campaign. 8
- During the 2010 election cycle, Rep. Jackson's campaign committee paid J. Donatella and Associates \$116,000.9
- In 2011, Ms. Jackson again ran for alderman of the 7th Ward. During the 2010 election cycle, Rep. Jackson's campaign committee paid \$15,000 for polling to Ms. Jackson's campaign. 11

³ http://query.nictusa.com/cgi-bin/fecimg/?C00305920.

¹ http://jackson.house.gov/index.php?option=com_content&view=article&id=51&Itemid=53.

 $^{^{2}}$ Id.

⁴ http://jackson.house.gov/index.php?option=com_content&view=article&id=51&Itemid=53.

⁵ http://www.chicityclerk.com/allEcoDisc/2010_Disclosures/authorities/7th_ward/index.html;

Kim Geiger, Congressmen Pay Wives from Campaign Funds, Chicago Tribune, November 9, 2010.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00012457&cycle=2008&name=J%20 Donatella%20&%20Assoc.

⁷ <u>http://www.nbcchicago.com/blogs/ward-room/Chicago-City-Council-Profile--131788073.html;</u> http://www.runsandirun.com/inner.asp?z=1.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00012457&cycle=2008&name=Friends%20of%20Sandi%20Jackson.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00012457&cycle=2010&name=J%20 Donatella%20&%20Assoc.

¹⁰ Hunter Clauss and Mick Dumke, <u>Change Comes to the City Council</u>, *Chicago News Cooperative*, February 22, 2011; http://www.cityofchicago.org/city/en/about/wards/07.html.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00012457&cycle=2010&name=Friends%20of%20Sandi%20Jackson.

ADAM KINZINGER (R-IL) is a first-term member of Congress, representing Illinois' 11th congressional district. He is a member of the House Energy and Commerce Committee. ²

Rep. Kinzinger's campaign committee, Kinzinger for Congress,³ paid the congressman a salary.

Adam Kinzinger (self):

• During the 2010 election cycle, Rep. Kinzinger's campaign committee paid Rep. Kinzinger \$4,905 for administrative/salary/overhead.⁴

¹ http://kinzinger.house.gov/index.cfm?sectionid=65§iontree=2,65.

http://kinzinger.house.gov/index.cfm?sectionid=71§iontree=2,71.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00458877.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030667&cycle=2010&name=Kinzinger ,%20Adam.

DANIEL LIPINSKI (**D-IL**) is a four-term member of Congress, representing Illinois' 3rd congressional district. He is the ranking member of the Research and Science Education Subcommittee of the House Science, Space, and Technology Committee, as well as a member of the House Transportation and Infrastructure Committee. ²

Rep. Lipinski's father is a lobbyist.

William Oliver Lipinski (father):³

• Former Rep. Lipinski is now a registered lobbyist. His clients include railroad and transportation companies such as the Association of American Railroads, Burlington Northern Santa Fe Railroad, and Chicago Transit Authority. 5

³ http://bioguide.congress.gov/scripts/biodisplay.pl?index=L000342.

¹¹⁴

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-14.pdf

^{=\}frac{111th_txt-14.pdf.}{2 \text{http://www.lipinski.house.gov/index.cfm?sectionid=63&parentid=1§iontree=63&itemid=114.}

⁴ William Lipinski, <u>Fourth Quarter 2011 Lobbying Disclosure Report on behalf of Association of American Railroads</u>, Secretary of the Senate, Office of Public Records.

Id.; William Lipinski, Fourth Quarter 2011 Lobbying Disclosure Report on behalf of Burlington Northern, Secretary of the Senate, Office of Public Records; William Lipinski, Fourth Quarter 2011 Lobbying Disclosure Report on behalf of Chicago Transit Authority, Secretary of the Senate, Office of Public Records.

DON MANZULLO (R-IL) is a ten-term member of Congress, representing Illinois' 16th congressional district. He is the chairman of the Asia and the Pacific Subcommittee of the House Foreign Affairs Committee, as well as a member of the House Financial Services Committee. ²

Rep. Manzullo's campaign committee, Donald A. Manzullo for Congress,³ reimbursed the congressman, his wife, and his father, and paid his father and daughter salaries.

Joe Manzullo (self):

- During the 2008 election cycle, Rep. Manzullo's campaign committee reimbursed Rep. Manzullo \$11,406 for phone and travel expenses.⁴
- During the 2010 election cycle, Rep. Manzullo's campaign committee reimbursed Rep. Manzullo \$9,593 for phone, travel, and other expenses.⁵

Freda Manzullo (wife):⁶

• During the 2008 election cycle, Rep. Manzullo's campaign committee reimbursed Ms. Manzullo \$3,907 for travel and phone expenses.⁷

Frank Manzullo (father):⁸

- During the 2008 election cycle, Rep. Manzullo's campaign committee paid Mr. Manzullo \$630 in salary. 9
- During the 2008 election cycle, Rep. Manzullo's campaign committee reimbursed Mr. Manzullo \$523 for mileage and sign expenses. ¹⁰

Katherine "Katie" Manzullo-Thomas (daughter): 11

• During the 2008 election cycle, Rep. Manzullo's campaign committee paid Ms. Manzullo-Thomas \$811 in salary. 12

¹ http://manzullo.house.gov/Biography/.

² http://manzullo.house.gov/Biography/Committees.htm.

http://query.nictusa.com/cgi-bin/fecimg/?H0IL16085.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004905&cycle=2008&name=Congressman% 20Don%20Manzullo.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004905&cycle=2010&name=Congressman% 20Don%20Manzullo.

⁶ http://manzullo.house.gov/Biography/.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004905&cycle=2008&name=Freda%20 Manzullo.

http://www.manzullo.org/Biography/index.html; Frank Manzullo, Guest Column: Cleaning Up Area Takes A Community Effort, Rockford Register Star, April 16, 2011; Elizabeth Davies, Manzullo Family to Auction Antiques from New Milford Eatery, Rockford Register Star, October 28, 2008.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004905&cycle=2008&name=Frank%20 Manzullo.

¹⁰ *Id*.

¹¹ http://manzullo.house.gov/Biography/; http://www.facebook.com/profile.php?id=55303008.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00004905&cycle=2008&name=Katherine%20 Manzullo.

MIKE QUIGLEY (D-IL) is a two-term member of Congress, representing Illinois' 5th congressional district. He is the ranking member of the TARP, Financial Services and Bailouts for Public and Private Programs Subcommittee for the House Oversight and Government Reform Committee, as well as a member of the House Judiciary Committee.²

Rep. Quigley's campaign committee, Quigley for Congress, ³ paid his wife's company.

Barbara Quigley (wife):⁴

• Ms. Quigley is the president of The CVB Source, Inc.⁵ During the 2010 election cycle, Rep. Quigley's campaign committee paid The CVB Source \$26,715 for bookkeeping, financial consulting, and office administration.⁶

⁴ http://quigley.house.gov/index.php?option=com_content&view=article&id=4&Itemid=9.

¹ http://quigley.house.gov/index.php?option=com_content&view=article&id=4&Itemid=53.

² http://oversight.house.gov/index.php?option=com_content&view=article&id=1079&Itemid=2; http://judiciary.house.gov/about/members.html.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00457556.

⁵ http://www.linkedin.com/pub/barbara-quigley/4/12b/635; Rep. Mike Quigley, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 12, 2011.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030581&cycle=2010&name=The%20Cvb%20Source; http://www.opensecrets.org/politicians/expendetail.php?cid=N00030581&cycle=2010&name=CVB%20Source.

BOBBY L. RUSH (D-IL) is a ten-term member of Congress, representing Illinois' 1st congressional district. He is the ranking member of the Energy and Power Subcommittee of the House Energy and Commerce Committee and is also a member of the House Democratic Steering and Policy Committee. ²

Rep. Rush's campaign committee, Citizens for Rush,³ paid his wife, son, and sister and donated to an organization he founded. In addition, Rep. Rush earmarked to the organization.

Bobby Rush (self):

- In 2004, Rep. Rush, then a pastor at the Beloved Community Christian Church (BCCC), founded the Beloved Community Family Services, Inc. (BCFS) at the same address.⁴ In 2008, Rep. Rush was a board member of BCFS.⁵ In fiscal year 2008, Rep. Rush earmarked \$688,500 to BCFS.⁶
- During the 2008 election cycle, Rep. Rush's campaign committee donated \$36,325 to the BCCC.
- During the 2010 election cycle, Rep. Rush's campaign committee donated \$16,000 to the BCCC.⁸

Carolyn Rush (wife):9

- During the 2008 election cycle, Rep. Rush's campaign committee paid Ms. Rush \$98,650 in consulting fees and salary. ¹⁰
- During the 2010 election cycle, Rep. Rush's campaign committee paid Ms. Rush \$116,500 in consulting fees and \$2,500 for a "political contribution." ¹¹

¹ http://rush.house.gov/about-me/biography.

² http://rush.house.gov/about-me/committees-and-caucuses; http://rush.house.gov/leadership-positions.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00257121.

⁴ http://www.belovedfamily.org/; Beloved Community Christian Church, Corporation File Detail Report, Secretary of State: Springfield, Illinois, filed October 5, 2011, available at:

http://apps.ilsos.gov/corporatellc/CorporateLlcController; Beloved Community Family Services, Corporation File Detail Report, Secretary of State: Springfield, Illinois, filed January 9, 2012, *available at*: http://apps.ilsos.gov/corporatellc/CorporateLlcController.

⁵ Rep. Bobby Rush, <u>Personal Financial Disclosure Statement for Calendar Year 2008</u>, filed June 25, 2009.

⁶ http://www.legistorm.com/earmark/5026.html; Illinois Rep. Bobby L. Rush Builds Church With Campaign Cash, Black Christian News, September 1, 2009.

thttp://www.opensecrets.org/politicians/expendetail.php?cid=N00004887&cycle=2008&name=beloved.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00004887&cycle=2010&name=beloved.

⁹ http://rush.house.gov/about-me/biography.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00004887&cycle=2008&name=Rush,%20Carolyn%20A.

¹¹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004887&cycle=2010&name=Rush,%20Carolyn%20A.

Flynn Rush (son): 12

• During the 2008 election cycle, Rep. Rush's campaign committee paid Mr. Rush \$440 for polling and a petition drive. ¹³

Judy Rush (sister): 14

- During the 2008 election cycle, Rep. Rush's campaign committee paid Ms. Rush \$300 for political office receptionist work. 15
- During the 2010 election cycle, Rep. Rush's campaign committee paid Ms. Rush \$500 for office manager work. 16

¹² Aamer Madhani, <u>Friends Old and New Bid Rush's Son Farewell</u>, *Chicago Tribune*, October 29, 1999.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00004887&cycle=2008&name=Rush,%20Flynn.

¹⁴ Alex Knott, <u>House Spouses Make Good Money From Campaigns</u>, *Roll Call*, July 25, 2011.

¹⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004887&cycle=2008&name=Rush,%20Judy.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00004887&cycle=2010&name=Rush,%20Judy.

JAN SCHAKOWSKY (**D-IL**) is a seven-term member of Congress, representing Illinois' 9th congressional district. She is the ranking member of the Oversight Subcommittee of the Permanent Select Committee on Intelligence, as well as a member of the House Energy and Commerce Committee. In addition, she is a member of the Democratic Steering and Policy Committee and is a chief deputy whip. 3

Rep. Schakowsky's campaign committee, Schakowsky for Congress,⁴ paid an organization affiliated with the congresswoman.

Jan Schakowsky (self):

• Rep. Schakowsky has been a policy council member of Citizens Action/Illinois since 2008. During the 2008 election cycle, Rep. Schakowsky's campaign committee paid Citizens Action/Illinois \$5,150 in donations and membership fees.

⁴ http://query.nictusa.com/cgi-bin/fecimg/?C00327023.

¹ http://schakowsky.house.gov/index.php?option=com_content&view=article&id=2577&Itemid=8.

 $^{^{2}}$ \overline{Id} .

 $^{^{3}}$ Id.

⁵ Rep. Jan Schakowsky, <u>Personal Financial Disclosure Statement for Calendar Year 2008</u>, filed May 15, 2009; Rep. Jan Schakowsky, <u>Personal Financial Disclosure Statement for Calendar Year 2009</u>, filed May 17, 2010; Rep. Jan Schakowsky, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 13, 2011.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004724&cycle=2008&name=Citizen%20Action %20of%20Illinois.

BOBBY SCHILLING (R-IL) is a first-term member of Congress, representing Illinois' 17th congressional district. He is a member of the House Agriculture Committee, the House Armed Services Committee, and the House Small Business Committee.²

Rep. Schilling's campaign committee, Bobby Schilling for Congress,³ paid his wife rent and paid his son a salary.

Christie Schilling (wife):⁴

• During the 2010 election cycle, Rep. Schilling's campaign committee paid Ms. Schilling \$975 for office rent.⁵

Terrence Schilling (son):⁶

• Mr. Schilling managed Rep. Schilling's campaign. During the 2010 election cycle, Rep. Schilling's campaign committee paid Mr. Schilling \$18,860 in salary and bonuses.

http://schilling.house.gov/Biography/.
 http://schilling.house.gov/Biography/Committees.htm.

http://images.nictusa.com/cgi-bin/fecimg/?H0IL17059.

⁴ http://schilling.house.gov/Biography/.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030668&cycle=2010&name= Schilling,%20Christie.

⁶ http://www.reelectbobby.com/about.

⁷ Kevin Helliker, Pizza-Place Owner Hopes to Flip Democratic District, Wall Street Journal, October 27, 2010.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030668&cycle=2010&name= Schilling,%20Terrence.

AARON SCHOCK (R-IL) is a two-term member of Congress, representing Illinois' 18th congressional district. He is a member of the House Administration Committee, the House Ways and Means Committee, and the House Republican Policy Committee.²

Rep. Schock's campaign committee, Schock for Congress, ³ reimbursed Rep. Schock and his mother.

Aaron Schock (self):

- During the 2008 election cycle, Rep. Schock's campaign committee reimbursed Rep. Schock \$49,955 for travel, meals, and other expenses.
- During the 2010 election cycle. Rep. Schock's campaign committee reimbursed Rep. Schock \$104,511 for campaign catering, transportation, meals and lodging, including stays at the five-star Grande Bretagne Hotel in Athens, Greece and the One Bal Harbour luxury resort in Miami, Florida.⁵
- During the 2010 election cycle, Rep. Schock's campaign committee paid P90X, a fitness training DVD company, ⁶ \$319 classified as a "healthcare" expense.
- In December 2010, Rep. Schock's campaign committee paid Seaborne Seaplane, an airline based in St. Croix, U.S. Virgin Islands, 8 \$390 for a travel expense.

Janice Knapp (mother): 10

- During the 2008 election cycle, Rep. Schock's campaign committee reimbursed Ms. Knapp \$19,969 for travel, office supplies, and other expenses. 11
- During the 2010 election cycle, Rep. Schock's campaign committee reimbursed Ms. Knapp \$3,742 for event expenses, postage and other expenses. 12

¹ http://schock.house.gov/Biography/.

http://schock.house.gov/Biography/Committee.htm; http://policy.house.gov/about/membership. http://query.nictusa.com/cgi-bin/fecimg/?C00437756.

⁴ Schock for Congress, <u>FEC Form 3, 2007-2008 Reports</u>, filed Oct 15, 2007 through October 29, 2009.

⁵ Schock for Congress, FEC Form 3, 2009-2010 Reports, filed April 15, 2009 through May 9, 2011; http://www.grandebretagne.gr/; http://www.oneluxuryhotels.com/index.php. Members of Congress are permitted to use campaign funds for fundraisers or official travel. Congressional travel records do not reflect any official trips to Greece taken by Rep. Schock in 2009, and his campaign records reflect no contributions from donors with Greek

⁶http://www.beachbody.com/product/fitness_programs/p90x.do?code=SEMB_GOOGLE_P90X&extcmp=e79dc8a9 3ec8447a&s_kwcid=TC|17369|P90X%20site%3Ayoutube.com||S|e|20748565054.

Schock for Congress, FEC Form 3, 2010 July Quarterly Report, July 15, 2010; The campaign committee later filed amended reports with the FEC on July 30, 2010 and January 18, 2011. These reports deleted the payment to P90X, substituting a payment of \$312 to the W Hotel in Chicago. Nonetheless, the total credit card bill of \$6,732 was the same in the original report and both amendments.

⁸ http://www.seaborneairlines.com/services/seaplane/.

⁹ Schock for Congress, <u>FEC Form 3, 2010 Year End Report, Amended</u>, May 9, 2011. Members of Congress are permitted to use campaign funds for fundraisers or official travel. Congressional travel records do not reflect any official trips to the USVI taken by Rep. Schock in 2009, and his campaign records reflect no contributions from donors with USVI addresses.

¹⁰ Bernard Schoenburg, Schock's Father Ensnarled in Alleged Tax Fraud Case, *Galesburg.com*, March 11,2008; Generation Y Comes to Congress, CBS News, February 11, 2009.

Il Schock for Congress, FEC Form 3, 2007-2008 Reports.

Schock for Congress, FEC Form 3, 2009-2010 Reports.

JOE WALSH (R-IL) is a first-term member of Congress, representing Illinois' 8th congressional district. He is a member of the House Homeland Security Committee, the House Small Business Committee, and the House Oversight and Government Reform Committee.²

Rep. Walsh's campaign committee, the Joe Walsh for Congress Committee, Inc., ³ paid his brother.

Charles Walsh (brother)⁴:

• During the 2010 election cycle, Rep. Walsh's campaign committee paid Mr. Walsh \$13,353 for fundraising.⁵

³ http://images.nictusa.com/cgi-bin/fecimg/?H0IL08090.

http://walsh.house.gov/index.cfm?sectionid=2§iontree=2.
http://oversight.house.gov/index.php?option=com_content&view=article&id=191&Itemid=19; http://smallbusiness.house.gov/About/Members.htm; http://homeland.house.gov/about/membership.

⁴ Kerry Lester, Rep. Joe Walsh of McHenry Cooperate? Yes. Compromise? No. Freshman Tea Partyer Sticking to Ideals as He Works With Colleagues, Chicago Daily Herald, March 29, 2011. Rep. Walsh's office refused to confirm this individual's relationship to Rep. Walsh.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004723&cycle=2010&name=Walsh,%20Charles.

INDIANA

DAN BURTON (R-IN) is a fifteen-term member of Congress, representing Indiana's 5th congressional district. He is the chairman of the Europe and Eurasia Subcommittee of the House Foreign Affairs Committee, as well as a member of the House Oversight and Government Reform Committee and the House Republican Policy Committee. ²

Rep. Burton's campaign committee, the Dan Burton for Congress Committee,³ reimbursed the congressman and paid his daughter a salary. In addition, his campaign committee contributed to his brother's political campaign.

Dan Burton (self):

- During the 2008 election cycle, Rep. Burton's campaign committee reimbursed Rep. Burton \$43,357 for travel, meetings, rental cars, mileage, and other expenses.⁴
- During the 2010 election cycle, Rep. Burton's campaign committee reimbursed Rep. Burton \$31,556 for meals, travel, lodging, and car rentals.⁵

Danielle Sarkine (daughter):⁶

- During the 2010 election cycle, Rep. Burton's campaign committee paid Ms. Sarkine \$54,600 in salary. ⁷
- During the 2010 election cycle, Rep. Burton's campaign committee reimbursed Ms. Sarkine \$4,657 for cellphone and Internet service, mileage, and food expenses.⁸

Woody Burton (brother):⁹

- Mr. Burton is an Indiana state representative. During the 2008 election cycle, Rep. Burton's campaign committee contributed \$3,000 to Mr. Burton's campaign. 11
- During the 2010 election cycle, Rep. Burton's campaign committee contributed \$1,500 to Mr. Burton's campaign. 12

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-15.pdf.</u>

² http://burton.house.gov/pages/dan-s-committees; http://policy.house.gov/about/membership.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00145862.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000010&cycle=2008&name=Dan%20Burton.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000010&cycle=2010&name=Dan%20Burton.

⁶ http://www.in.gov/legislative/bills/2003/HRESF/HR0062.html.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000010&cycle=2010&name=Danielle %20Sarkine.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000010&cycle=2010&name=Danielle %20Sarkine.

⁹ http://www.indianadan.com/Dan I Know.

¹⁰ http://www.in.gov/legislative/house republicans/homepages/r58/index.html.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00000010&cycle=2008&name=Burton.%20Woody.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00000010&cycle=2010&name=Burton,%20Woody.

ANDRÉ CARSON (D-IN) is a three-term member of Congress, representing Indiana's 7th congressional district. He is a member of the House Financial Services Committee. ²

Rep. Carson's campaign committee, André Carson for Congress,³ paid his grandmother's political campaign and paid the congressman's sister-in-law.

Julia Carson (grandmother):⁴

• Former Rep. Carson (D-IN) served six terms in the House of Representatives, representing Indiana's 7th district. She died on December 15, 2007. During the 2008 election cycle, Rep. André Carson's campaign committee paid her campaign committee, the Julia Carson for Congress Committee, \$735 for office equipment and list rental. Meanwhile, the Julia Carson for Congress Committee donated \$6,000 to Rep. André Carson's campaign committee in 2008.

Kameelah Shaheed-Diallo (sister-in-law): 10

• During the 2008 election cycle, Rep. Carson's campaign committee paid Ms. Shaheed-Diallo \$12,183 in salary. 11

http://carson.house.gov/index.php?option=com_content&view=article&id=43&Itemid=59.

² http://carson.house.gov/index.php?option=com_content&view=article&id=83&Itemid=87.

³ http://images.nictusa.com/cgi-bin/fecimg/?H8IN07184.

⁴ http://carson.house.gov/index.php?option=com_content&view=article&id=43&Itemid=59.

⁵ Rep. Julia Carson Dies of Lung Cancer, MSNBC, December 15, 2007.

 $^{^{6}\}overline{Id}$

⁷ http://query.nictusa.com/cgi-bin/fecimg/?C00311969.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029513&cycle=2008&name=Julia%20Carson %20for%20Congress%20Cmte.

⁹ http://www.opensecrets.org/politicians/expend.php?cycle=2008&cid=N00003758&type=I.

¹⁰ Rep. Carson's office confirmed the relationship.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029513&cycle=2008&name=Shaheed-Diallo,%20Kameelah.

JOE DONNELLY (D-IN) is a three-term member of Congress, representing Indiana's 2nd congressional district. He is a member of the House Financial Services Committee and House Veterans' Affairs Committee ²

Rep. Donnelly's campaign committee, Donnelly for Indiana,³ paid his son, and paid his wife and his sister-in-law's employer. In addition, Rep. Donnelly earmarked to his wife's employer.

Joseph Donnelly Jr. (son):⁴

• During the 2008 election cycle, Rep. Donnelly's campaign committee paid Mr. Donnelly \$5,429 in salary.⁵

Jill Truitt Donnelly (wife) and Judith Truitt (sister-in-law):⁶

- Ms. Donnelly is the director of the NDLS Annual Fund and the executive director of the Order of St. Thomas More at University of Notre Dame Law School. Her sister, Ms. Truitt, is the employer relations program manager for Notre Dame's Mendoza College of Business. During the 2008 election cycle, Rep. Donnelly's campaign committee paid the University of Notre Dame \$2,720 for catering and site rental, event tickets, and room rental fees.
- In fiscal year 2008, Rep. Donnelly earmarked \$2,882,000 to the University of Notre Dame for orthopedic implant design and manufacturing for traumatic injuries, for rapid up-armor synthesis and crashworthiness design for improved soldier survivability, and for Robinson Enterprises Community Learning Center. 11
- In fiscal year 2009, Rep. Donnelly earmarked \$1,200,000 to the University of Notre Dame for rapid up-armor synthesis and crashworthiness design for improved soldier survivability. 12

¹ http://bioguide.congress.gov/scripts/biodisplay.pl?index=d000607; http://donnelly.house.gov/about/bio.shtml.

² http://donnelly.house.gov/about/committees-caucuses.shtml.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00393652.

⁴ http://donnelly.house.gov/about/bio.shtml.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026586&cycle=2008&name=Donnelly%20Jr,%20Joe.

Obituary: Virginia J. Truitt; Aug. 3, 1920 – Nov. 27, 2004, South Bend Tribune, November 30, 2004; http://donnelly.house.gov/about/bio.shtml.

http://law.nd.edu/people/staff/.

⁸ South Bend Tribune, Nov. 30, 2004.

⁹ http://business.nd.edu/judytruitt/.

¹⁰ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026586&cycle=2010&name=University%20of%20Notre%20Dame.

¹¹ http://www.legistorm.com/earmark/9415.html; http://www.legistorm.com/earmark/8658.html; http://www.legistorm.com/earmark/12176.html.

http://www.legistorm.com/earmark/35076.html.

MIKE PENCE (**R-IN**) is a six-term member of Congress, representing Indiana's 6th congressional district. He is the vice chair of the Middle East and South Asia Subcommittee of the House Foreign Affairs Committee and the Constitution Subcommittee of the House Judiciary Committee.²

Rep. Pence's campaign committee, the Mike Pence Committee,³ paid his brother's company and reimbursed the congressman and his wife. In addition, Rep. Pence's campaign committee paid his brother's employer.

Mike Pence (self):

- During the 2008 election cycle, Rep. Pence's campaign committee reimbursed Rep. Pence \$10,059 for travel.⁴
- During the 2010 election cycle, Rep. Pence's campaign committee reimbursed Rep. Pence \$4,848 for travel.⁵

Ed Pence (brother):⁶

- Mr. Pence is vice president and general manager for Cummins Inc. During the 2008 election cycle, Rep. Pence's campaign committee paid Cummins Inc. \$3,500 for event tickets.
- During the 2010 election cycle, Rep. Pence's campaign committee paid Cummins Inc. \$1,750 for event tickets.⁹

Karen Pence (wife): 10

• During the 2010 election cycle, Rep. Pence's campaign committee reimbursed Ms. Pence \$12,142 for travel. 11

¹ http://mikepence.house.gov/index.php?option=com_content&view=article&id=54&Itemid=53.

² http://mikepence.house.gov/index.php?option=com_content&view=article&id=4743&Itemid=272.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00350397.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003765&cycle=2008&name=Pence,%20Michael%20Richard.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003765&cycle=2010&name=Pence,%20Michael%20Richard.

⁶ <u>http://www.muckety.com/Mike-Pence/1164.muckety</u>. Rep. Pence's office refused to confirm this individual's relationship to Rep. Pence.

⁷ http://investor.cummins.com/phoenix.zhtml?c=112916&p=irol-newsArticle&ID=1063532&highlight#; Center for Responsive Politics, <u>Donor Lookup</u>, <u>Ed Pence</u>, 2008-Present.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003765&cycle=2008&name=Cummins%20Inc.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00003765&cycle=2010&name=Cummins%20Inc; http://investor.cummins.com/phoenix.zhtml?c=112916&p=irol-newsArticle&ID=1063532&highlight#; http://www.opensecrets.org/indivs/search.php?name=pence%2C+ed&state=IN&zip=&employ=&cand=pence&c201

 $[\]frac{2=Y\&c2010=Y\&c2008=Y\&sort=N\&capcode=czzn3\&submit=Submit+your+Donor+Query.}{^{10}} \frac{\text{http://mikepence.house.gov/index.php?option=com_content&view=article\&id=54\&Itemid=53}.}{^{10}}$

http://www.opensecrets.org/politicians/expendetail.php?cid=N00003765&cycle=2010&name=Pence,%20Karen.

MARLIN STUTZMAN (R-IN) is a first-term member of Congress, representing Indiana's 3rd congressional district. He is the chairman of the Economic Opportunity Subcommittee of the House Veterans' Affairs Committee, as well as a member of the House Agriculture Committee and the House Budget Committee.²

Rep. Stutzman's campaign committee, Stutzman for Congress,³ paid his brother's business. Mat Stutzman (brother):⁴

• Mr. Stutzman worked as a consultant at Maverick. 5 During the 2010 election cycle, Rep. Stutzman's campaign committee paid Maverick Campaigns \$25,647 for marketing and advertising.⁶

¹ http://stutzman.house.gov/pages/biography.

³ http://query.nictusa.com/cgi-bin/fecimg/?H0IN03198.

⁴ David Tirrell Wysocki, Huge Search Means Small Details, Dead Ends, Dashed Hopes, Associated Press, July 30, 2003; Rep. Stutzman's office confirmed this relationship. http://www.linkedin.com/pub/mat-stutzman/5/787/895.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030891&cycle=2010&name=Mayerick.

IOWA

BRUCE BRALEY (D-IA) is a third-term member of Congress, representing Iowa's 1st congressional district. He is a member of the House Veterans' Affairs Committee, the House Oversight and Government Reform Committee, and the House Democratic Steering and Policy Committee. ²

Rep. Braley's campaign committee, Braley for Congress,³ reimbursed the congressman and paid his nephew's business.

Bruce Braley (self):

- During the 2008 election cycle, Rep. Braley's campaign committee reimbursed Rep. Braley \$6,235 for travel and equipment expenses. 4
- During the 2010 election cycle, Rep. Braley's campaign committee reimbursed Rep. Braley \$5,970 for travel, meals, and other expenses.⁵

Eric Braley (nephew):⁶

• Mr. Braley owns Around the Corner Productions. During the 2010 election cycle, Rep. Braley's campaign committee paid Around the Corner Productions \$163.8

http://www.democraticleader.gov/news/press?id=1951.

¹ http://braley.house.gov/about-me/about-bruce-braley.

² http://braley.house.gov/about-me/committees-and-caucuses;

³ http://query.nictusa.com/cgi-bin/fecimg/?C00409441.

⁴ Braley for Congress, FEC Form 3, 2007-2008 Reports and Amendments.

⁵ Braley for Congress, FEC Form 3, 2009-2010 Reports and Amendments.

⁶ Rep. Braley's office confirmed the relationship.

⁷ http://www.atc-p.com/index.php?option=com_content&view=article&id=49&Itemid=30.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00027464&cycle=2010&name=Around%20the%20Corner%20Productions.

STEVE KING (R-IA) is a five-term member of Congress, representing Iowa's 5th congressional district. He is a member of the House Agriculture Committee, the House Small Business Committee, the House Judiciary Committee and the House Republican Policy Committee. ²

Rep. King's campaign committee, King for Congress,³ paid his son and daughter-in-law salaries. In addition, the campaign committee reimbursed the congressman.

Steve King (self):

- During the 2008 election cycle, Rep. King's campaign committee reimbursed Rep. King \$16,898 for hotel, catering, flight, gas, hotel, meals, and postage expenses.⁴
- During the 2010 election cycle, Rep. King's campaign committee reimbursed Rep. King \$7,966 for catering, event supplies, lodging, meals, taxi, and hotel expenses.⁵

Jeff King (son):⁶

- During the 2008 election cycle, Rep. King's campaign committee paid Mr. King \$69,595 in salary for campaign management and consulting.
- During the 2008 election cycle, Rep. King's campaign committee reimbursed Mr. King \$15,181 for mileage, meals, gas, ads, office supplies, and cell phone expenses.⁸
- During the 2010 election cycle, Rep. King's campaign committee paid Mr. King \$80,910 in salary for campaign management. 9
- During the 2010 election cycle, Rep. King's campaign committee reimbursed Mr. King \$8,666 for mileage, meals, gas, and cell phone expenses. 10

Lindsay King (daughter-in-law): 11

• During the 2010 election cycle, Rep. King's campaign committee paid Ms. King \$10,328 for office assistance and data entry. 12

⁹ King for Congress, <u>FEC Form 3, 2009-2010 Reports and Amendments</u>.

¹ http://steveking.house.gov/index.php?option=com_content&view=article&id=3963&Itemid=300118.

² http://steveking.house.gov/index.php?option=com_content&view=article&id=3960&Itemid=300119; http://policy.house.gov/about/membership.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00373563.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00025237&cycle=2008&name= King,%20Steve.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00025237&cycle=2010&name=King,%20 Steve.

⁶ Bret Hayworth, <u>King Passes Up on Son's Nuptials to Vote Against Health Care Bill</u>, *Sioux City Journal*, February 1 2010

⁷ King for Congress, <u>FEC Form 3, 2007-2008 Repo</u>rts and Amendments.

⁸ *Id*.

¹¹ Hayworth, Sioux City Journal, Feb. 1, 2010.

¹² King for Congress, <u>FEC Form 3, 2009-2010 Reports and Amendments</u>.

KANSAS

LYNN JENKINS (R-KS) is a two-term member of Congress, representing Kansas' 2nd congressional district. She is a member of the House Ways and Means Committee. 2

Rep. Jenkins' sister is a registered lobbyist in Kansas, and lobbied state government while Rep. Jenkins was the state treasurer and a trustee of the Kansas Public Employees Retirement System.

Natalie Haag (sister):³

From 2002 until 2008, Rep. Jenkins was the state treasurer in Kansas, and from 2003 until 2008 she was a trustee of the Kansas Public Employees Retirement System. 4 Ms. Haag is a lobbyist in Kansas on behalf of the Security Benefit Corporation, an insurance and financial planning firm where she is a vice president and director of governmental affairs 5

4 http://www.votesmart.org/candidate/biography/18594; After Absences Criticized, Jenkins Makes KPERS Meeting, Associated Press, October 16, 2008.

⁵ Kansas Secretary of State, Natalie Haag, Security Benefits Corporation, <u>Legislative Lobbyist Directory by</u>

http://lynnjenkins.house.gov/index.cfm?sectionid=186&parentid=21§iontree=21,186&itemid=657; http://www.linkedin.com/pub/natalie-haag/5/25/1a3; https://www.securitybenefit.com/#1294.

¹ http://lynnienkins.house.gov/index.cfm?sectionid=2§iontree=2.

http://lynnjenkins.house.gov/index.cfm?sectionid=186&parentid=21§iontree=21,186&itemid=657.

Lobbyist, 2003; Kansas Secretary of State; Natalie Haag, Security Benefits Corporation, Legislative Lobbyist Directory by Lobbyist, 2004; Kansas Secretary of State; Natalie Haag, Security Benefits Corporation, Legislative Lobbyist Directory by Lobbyist, 2005; Kansas Secretary of State Natalie Haag, Security Benefits Corporation, Legislative Lobbyist Directory by Lobbyist, 2006; Kansas Secretary of State; Natalie Haag, Security Benefits Corporation, <u>Legislative Lobbyist Directory by Lobbyist</u>, 2007; Kansas Secretary of State; Natalie Haag, Security Benefits Corporation, Legislative Lobbyist Directory by Lobbyist, 2008; Natalie Haag, Security Benefits Corporation, Legislative Lobbyist Directory by Lobbyist, 2009; Natalie Haag, Security Benefits Corporation, Legislative Lobbyist Directory by Lobbyist, 2010; Natalie Haag, Security Benefits Corporation, Legislative Lobbyist Directory by Lobbyist, 2011; Natalie Haag, Security Benefits Corporation, Legislative Lobbyist Directory by Lobbyist, 2012;

MIKE POMPEO (R-KS) is a first-term member of Congress, representing Kansas' 4th congressional district. He is a member of the House Energy and Commerce Committee. ²

Rep. Pompeo's campaign committee, Pompeo for Congress, Inc.,³ paid his business.

Mike Pompeo (self):

• Rep. Pompeo is the president of Sentry International, a manufacturer and distributor of oil and gas equipment. During the 2010 election cycle, Rep. Pompeo's campaign committee paid Sentry Pumping Units International \$1,268 for copies, office expenses and usage, equipment, and postage.

¹ http://pompeo.house.gov/Biography/.

² http://pompeo.house.gov/Biography/Committees.htm.</sup>

³ http://query.nictusa.com/cgi-bin/fecimg/?C00460402.

⁴ http://pompeo.house.gov/Biography/; http://www.sentryinternational.net/culture_team.html.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030744&cycle=2010&name=Sentry% 20Pumping%20Units%20Intl.

KEVIN YODER (R-KS) is a first-term member of Congress, representing Kansas' 3rd congressional district. He is a member of the House Appropriations Committee.²

Rep. Yoder's campaign committee, Yoder for Congress,³ reimbursed the congressman and his wife.

Kevin Yoder (self):

• During the 2010 election cycle, Rep. Yoder's campaign committee reimbursed Rep. Yoder \$10,649 for meals, travel, office supplies, and other unspecified expenses.⁴

Brooke Yoder (wife):⁵

• During the 2010 election cycle, Rep. Yoder's campaign committee reimbursed Ms. Yoder \$448 for hostess gifts and unspecified expenses.⁶

¹ http://yoder.house.gov/about-me/.

² http://yoder.house.gov/committees/.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00472365.

⁴ Yoder for Congress, <u>FEC Form 3, 2010 April Quarterly Report, Amended</u>, October 11, 2010; Yoder for Congress, FEC Form 3, 2010 July Quarterly Report, Amended, February 1, 2011; Yoder for Congress, FEC Form 3, 2010 October Quarterly Report, Amended, June 2, 2011; Yoder for Congress, FEC Form 3, 2010 Year End Report, Amended, June 2, 2011.

http://yoder.house.gov/about-me/.

⁶ Yoder for Congress, FEC Form 3, 2010 October Quarterly Report, Amended, June 2, 2011; Yoder for Congress, FEC Form 3, 2010 Year End Report, Amended, June 2, 2011.

KENTUCKY

BEN CHANDLER (D-KY) is a five-term member of Congress, representing Kentucky's 6th congressional district. He is a member of the House Permanent Select Committee on Intelligence and the House Foreign Affairs Committee. ²

Rep. Chandler's campaign committee, Ben Chandler for Congress,³ paid his father's company for advertising.

Albert Ben Chandler II (father):⁴

Mr. Chandler is the publisher and owner of The Woodford Sun.⁵ During the 2010 election cycle, Rep. Chandler's campaign committee paid \$488 to The Woodford Sun for advertising.⁶

¹ http://chandler.house.gov/about/biography.shtml.

 $^{^{2}}$ Id.

http://query.nictusa.com/cgi-bin/fecimg/?C00393512.

⁴ Joe Biesk, Chandler Following Grandfather's Career Path, Associated Press, August 16, 2003.

⁵ http://www.woodfordsun.com/SunStaff.htm; Andy Olsen, Lexington Herald Leader, March 4, 2004.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026591&cycle=2010&name=Woodford%20Sun.

GEOFF DAVIS (R-KY) is a four-term member of Congress, representing Kentucky's 4th congressional district. He is the chairman of the Human Resources Subcommittee of the House Ways and Means Committee. ²

Rep. Davis' campaign committee, Geoff Davis for Congress,³ reimbursed the congressman.

Geoff Davis (self):

- During the 2008 election cycle, Rep. Davis' campaign committee reimbursed Rep. Davis \$10,196 for travel, taxis, milage, and other unspecified expenses.⁴
- During the 2010 election cycle, Rep. Davis' campaign committee reimbursed Rep. Davis \$9,968 for travel expenses.⁵

¹ http://geoffdavis.house.gov/Biography/; http://www.memberguide.gpoaccess.gov/112/RP/davisgeoff.

http://geoffdavis.house.gov/Biography/Committees.htm.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00369470.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024862&cycle=2008&name=Davis,%20 Geoffrey.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024862&cycle=2010&name=Davis,%20 Geoffrey.

BRETT GUTHRIE (R-KY) is a two-term member of Congress, representing Kentucky's 2nd congressional district. ¹ He is a member of the House Energy and Commerce Committee. ²

Rep. Guthrie's campaign committee, Guthrie for Congress,³ paid his father's company.

Lowell Guthrie (father):⁴

• Mr. Guthrie owns Trace Die Cast, Inc., and Rep. Guthrie was formerly a vice president there. During the 2010 election cycle, Rep. Guthrie's campaign committee paid Trace Die Cast \$491 for cell phone costs.

 $\frac{\text{https://app.sos.ky.gov/ftshow/}\%28S\%28gfdtdh45irb4bvazzzdeta45\%29\%29/default.aspx?path=ftsearch\&id=0235474\&ct=09\&cs=99999.}$

http://guthrie.house.gov/index.cfm?sectionid=3§iontree=3.

² http://guthrie.house.gov/index.cfm?sectionid=48§iontree=3,48.

http://query.nictusa.com/cgi-bin/fecimg/?C00445023.

⁴ Robyn L. Minor, <u>Guthrie holds off Boswell</u>, <u>Bowling</u> Green Daily News, November 5, 2008; http://www.votesmart.org/candidate/biography/18829.

⁵ http://guthrie.house.gov/index.cfm?sectionid=49§iontree=3,49;

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029675&cycle=2010&name=Trace%20Die%20Cast.

HAL ROGERS (R-KY) is a sixteen-term member of Congress, representing Kentucky's 5th congressional district. He is the chairman of the House Appropriations Committee, as well as a member of the House Republican Steering Committee.²

Rep. Rogers' campaign committee, Hal Rogers for Congress, ³ reimbursed the congressman and paid his daughter-in-law. In addition, Rep. Rogers sponsored legislation to benefit his daughter's employer.

Hal Rogers (self):

- During the 2008 election cycle, Rep. Rogers' campaign committee reimbursed Rep. Rogers \$3,240 for food, supplies and mementoes.
- During the 2010 election cycle, Rep. Rogers' campaign committee reimbursed Rep. Rogers \$7,768 for mementoes, postage, food, and reception expenses.⁵

Margaret Allison Rogers (daughter):⁶

From 2008 until 2011, Ms. Rogers was the grants administrator for the Cheetah Conservation Fund (CCF). CCF stood to benefit from Rep. Rogers-sponsored legislation which would have set aside \$5 million a year in federal funds for groups that work overseas on behalf of endangered "great cats and rare canids." The bill passed the House, but was later tabled in the Senate.

Tracy Rogers (daughter-in-law): 10

- During the 2008 election cycle, Rep. Rogers' campaign committee paid Ms. Rogers \$24,000 for database maintenance.
- During the 2010 election cycle, Rep. Rogers' campaign committee paid Ms. Rogers \$21,000 for database maintenance.

¹ http://halrogers.house.gov/Biography/.

² *Id*.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00116632.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003473&cycle=2008&name=Harold% 20Rogers.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003473&cycle=2010&name=Harold% 20Rogers.

⁶ http://halrogers.house.gov/Biography/; Shirley Rogers, 55, Congressman's Wife, Washington Times, May 9, 1995.

⁷ http://www.cheetah.org/?nd=allisonrogers; http://www.linkedin.com/pub/allison-rogers/b/712/33.

⁸ John Cheves, <u>Rogers Wants Taxpayers Help for Cheetahs</u>, *Lexington Herald-Leader*, July 26, 2010.

⁹ All Congressional Actions, Great Cats and Rare Canids Act of 2009, S.529 and H.R. 411, available at http://thomas.loc.gov.

10 Halimah Abdullah, Campaigns Aid Rogers' Family, Too, McClatchy Newspapers, August 2, 2007.

¹¹http://www.opensecrets.org/politicians/expendetail.php?cid=N00003473&cycle=2008&name=Rogers,%20Tracy.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00003473&cycle=2010&name=Rogers. %20Tracy.

ED WHITFIELD (R-KY) is a nine-term member of Congress, representing Kentucky's 1st congressional district. He is the chairman of the Energy and Power Subcommittee of the House Energy and Commerce Committee.²

Rep. Whitfield's campaign committee, the Whitfield for Congress Committee, ³ and his leadership political action committee (PAC). Thoroughbred PAC. 4 reimbursed the congressman and his wife. In addition, Rep. Whitfield's campaign committee donated thousands of dollars to a school where Rep. Whitfield sits on the board. Finally, Rep. Whitfield's leadership PAC donated to his wife's employer.

Ed Whitfield (self):

- Rep. Whitfield is a member of the board of governors at Wesley Theological Seminary.⁵ During the 2008 election cycle, Rep. Whitfield's campaign committee donated \$7,500 to Wesley Theological Seminary.⁶
- During the 2008 election cycle, Rep. Whitfield's campaign committee reimbursed Rep. Whitfield \$3,079 for a fundraising event at The Greenbrier, travel, meeting and incorporation expenses.⁷
- During the 2010 election cycle, Rep. Whitfield's campaign committee donated \$7,000 to Wesley Theological Seminary.8
- During the 2010 election cycle, Rep. Whitfield's campaign committee reimbursed Rep. Whitfield \$10,082 for fundraising, parking, and other unspecified expenses.⁹
- During the 2010 election cycle, Rep. Whitfield's leadership PAC reimbursed Rep. Whitfield \$240 for travel expenses. 10

Connie Harriman (wife): 11

• Ms. Harriman is the senior advisor for presidential initiatives for The Humane Society of the United States. 12 During the 2008 election cycle, Rep. Whitfield's leadership PAC donated \$5,000 to The Humane Society of the United States. 13

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http://whitfield.house.gov/about-ed/biography.

http://whitfield.house.gov/about-ed/committees-and-caucuses.

http://images.nictusa.com/cgi-bin/fecimg/?H4KY01040.

⁴ http://www.opensecrets.org/pacs/lookup2.php?strID=C00425439.

⁵ http://whitfield.house.gov/about-ed/biography; Rep. Ed Whitfield, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 16, 2011.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003467&cycle=2008&name=Wesley%20

Theological%20Seminary.

Theological%20Seminary.

Whitfield for Congress Committee, FEC Form 3, 2007 July Quarterly, Amended, July 11, 2007; Whitfield for Congress Committee, FEC Form 3, 2007 October Quarterly, Amended, October 12, 2007; Whitfield for Congress Committee, FEC Form 3, 2007 Year End Report, January 9, 2008.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003467&cycle=2010&name=Wesley%20 Theological%20Seminary.

Whitfield for Congress Committee, FEC Form 3, 2009 April Quarterly Report, April 9, 2009; Whitfield for Congress Committee, FEC Form 3, 2009 October Quarterly Report, October 13, 2009; Whitfield for Congress Committee, FEC Form 3, 2009 Year End Report, January 28, 2010; Whitfield for Congress Committee, FEC Form 3, 2010 April Quarterly Report, April 7, 2010.

¹⁰ http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00425439&name=Whitfield%2C+Ed.

http://whitfield.house.gov/about-ed/biography.

- During the 2008 election cycle, Rep. Whitfield's campaign committee reimbursed Ms. Harriman \$765 for travel and fundraising expenses.¹⁴
- During the 2010 election cycle, Rep. Whitfield's leadership PAC reimbursed Ms. Harriman \$1,065 for travel expenses. 15

¹³ http://www.opensecrets.org/pacs/expenddetail.php?cycle=2008&cmte=C00425439&name=Humane+Society +of+the+United+States.

Here Whitfield for Congress Committee, FEC Form 3, 2007 October Quarterly, Amended, October 12, 2007; Whitfield

for Congress Committee, FEC Form 3, 2008 April Quarterly Amended, April 15, 2008.

http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00425439&name=Whitfield%2C+

Constance.

LOUISIANA

RODNEY ALEXANDER (R-LA) is a five-term member of Congress, representing Louisiana's 5th congressional district. He is a member of the House Appropriations Committee. ²

Rep. Alexander's campaign committee, Rodney Alexander for Congress Inc., ³ and political action committee (PAC), the Restore Our Democracy PAC (ROD PAC). 4 reimbursed him, his wife, and his daughter. His campaign committee paid his daughter a salary, and paid his sisterin-law for catering. In addition, Rep. Alexander earmarked money to his wife's employer.

Rodney Alexander (self):

- During the 2008 election cycle, Rep. Alexander's campaign committee reimbursed Rep. Alexander \$13,539 for airfare, mileage and travel expenses.⁵
- During the 2010 election cycle, Rep. Alexander's PAC reimbursed Rep. Alexander \$303 for travel expenses.⁶

Nancy Alexander (wife):⁷

- During the 2008 election cycle, Rep. Alexander's campaign committee reimbursed Ms. Alexander \$10,599 for airfare, mileage, and travel.⁸
- During the 2010 election cycle, Rep. Alexander's campaign committee reimbursed Ms. Alexander \$17,609 for airfare, lodging, meals, event tickets, mileage, travel, and meeting expenses.9
- During the 2010 election cycle, ROD PAC reimbursed Ms. Alexander \$3,618 for travel and fundraising expenses. 10
- Ms. Alexander reported receiving a salary from the University of Louisiana at Monroe in 2008. 11 In fiscal year 2008, Rep. Alexander earmarked \$833,000 to the University of Louisiana at Monroe. 12
- In fiscal year 2009, Rep. Alexander earmarked \$666,000 to the University of Louisiana at Monroe. 13
- In fiscal year 2010, Rep. Alexander earmarked \$840,000 to the University of Louisiana at Monroe 14

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory&docid=111th txt-19.

² http://alexander.house.gov/committee-assignments/.

http://images.nictusa.com/cgi-bin/fecimg/?C00376749.

⁴ http://query.nictusa.com/cgi-bin/fecimg/?C00376749; http://images.nictusa.com/cgi-bin/fecimg/?C00458307.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00025464&cycle=2008&name=Alexander, %20Rodney.

⁶ http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00458307&name=Alexander%2C+ Rodney.

http://alexander.house.gov/index.cfm?sectionid=3§iontree=3.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00025464&cycle=2008&name=Alexander %20Nancy.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00025464&cycle=2010&name=Alexander, %20Nancy.

¹⁰ http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00458307&name=Alexander%2 <u>C+Nancy</u>.

11 Rep. Rodney Alexander, <u>Personal Financial Disclosure Statement for Calendar Year 2008</u>, filed May 14, 2009.

<u>University+of+Louisiana+at+Monroe&state=&location=&description=&year=all&commit=Search</u>. 12 http://www.legistorm.com/earmarks.html?by=search&member=&member_state=&less=&more=&organization=

Lisa Lowe (daughter): 15

- During the 2008 election cycle, Rep. Alexander's campaign committee paid Ms. Lowe \$65,299 in salary. 16
- During the 2008 election cycle, Rep. Alexander's campaign committee reimbursed Ms. Lowe \$1,946 for mileage and travel. 17
- During the 2010 election cycle, Rep. Alexander's campaign committee paid Ms. Lowe \$82,702 in salary. 18
- During the 2010 election cycle, Rep. Alexander's campaign committee reimbursed Ms. Lowe \$5,481 for mileage, meals, travel, and postage.¹

Patsy Alexander (sister-in-law):²⁰

• During the 2010 election cycle, ROD PAC paid Ms. Alexander \$230 for event catering. ²¹

http://alexander.house.gov/index.cfm?sectionid=3§iontree=3.
http://www.opensecrets.org/politicians/expendetail.php?cid=N00025464&cycle=2008&name=Lowe,%20Lisa.

¹⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00025464&cvcle=2010&name=Lowe,%20Lisa.

Obituary, Evelyn Alexander, *The Times (Shreveport, Louisiana)*, February 3, 2007. http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00458307&name=Alexander% 2C+Patsy.

BILL CASSIDY (R-LA) is a two-term member of Congress, representing Louisiana's 6th congressional district. He is a member of the House Energy and Commerce Committee.²

Rep. Cassidy's campaign committee, Bill Cassidy for Congress,³ paid his brother's law firm. In addition, his brother is a lobbyist in Louisiana.

David Cassidy (brother):⁴

- Mr. Cassidy is a partner at Breazeale, Sachse, & Wilson, LLP in Baton Rouge. During the 2008 election cycle, Rep. Cassidy's campaign committee paid the law firm \$500 for legal consulting.
- Mr. Cassidy is registered to lobby in Louisiana.

¹ http://cassidy.house.gov/whosbill/dr-bill-cassidy.

²Id.; http://cassidy.house.gov/newsroom/cassidy-in-the-news/cassidy-gop-leader-push-economic-recovery.

http://query.nictusa.com/cgi-bin/fecimg/?C00451807.

⁴ http://cassidy.house.gov/whosbill/dr-bill-cassidy; Rep. Cassidy's office refused to confirm this individual's relationship to Rep. Cassidy.

⁵ http://www.bswllp.com/attorneys/CassidyD.asp.

 $^{^6 \}frac{\text{http://www.opensecrets.org/politicians/expendetail.php?cid=N00030245\&cycle=2008\&name=Breazeale}{\underline{\%20Sachse\%20\&\%20Wilson}}.$

⁷ http://ethics.la.gov/LobbyistData/LobbyistDetail.aspx.

JOHN C. FLEMING (**R-LA**) is a two-term member of Congress, representing Louisiana's 4th congressional district. He is the chairman of the Fisheries, Wildlife, Oceans and Insular Affairs Subcommittee of the House Natural Resources Committee, as well as a member of the House Armed Services Committee.²

Rep. Fleming's campaign committee, Fleming for Congress,³ and his leadership political action committee (PAC), Louisiana Values PAC,⁴ reimbursed the congressman. In addition, Rep. Fleming's campaign committee paid his business.

John C. Fleming (self):

- During the 2008 election cycle, Rep. Fleming's campaign committee reimbursed Rep. Fleming \$300 for travel expenses.⁵
- During the 2010 election cycle, Rep. Fleming's campaign committee reimbursed Rep. Fleming \$8,910 for meals, mileage, airfare, and travel expenses.⁶
- During the 2010 election cycle, Rep. Fleming's leadership PAC reimbursed Rep. Fleming \$1,025 for lodging.⁷
- Rep. Fleming is the president of Fleming Subway Restaurants, and reported receiving more than \$5,000,000 in income from the company. During the 2010 election cycle, Rep. Fleming's campaign committee paid Fleming Subway \$7,708 for advertising, catering, telephones, and meals. 9

¹ http://fleming.house.gov/Biography/.

² http://fleming.house.gov/Biography/CommitteeAssignments.htm.

http://query.nictusa.com/cgi-bin/fecimg/?C00445015.

⁴ http://www.opensecrets.org/pacs/lookup2.php?strID=C00466904.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029679&cycle=2008&name=Fleming %20John.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029679&cycle=2010&name=Fleming .%20John.

⁷ http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00466904&name=Fleming%2 C+John+Calvin+Jr.

⁸ Rep. John Fleming, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 5 2011.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029679&cycle=2010&name=Fleming %20Subway%20Restaurants.

CEDRIC RICHMOND (D-LA) is a first-term member of Congress, representing Louisiana's 2nd congressional district. He is ranking member of the Healthcare and Technology Subcommittee of the House Small Business Committee, as well as a member of the House Homeland Security Committee. ²

Rep. Richmond's campaign committee, Richmond for Congress, ³ paid his sister for catering and another relative for canvassing.

Germaine Gaines (sister):⁴

- Ms. Gaines is the only corporate agent and officer of Chef Germaine Restaurant and Catering, LLC of Metairie, LA.⁵ During the 2008 election cycle, Rep. Richmond's campaign committee paid Chef Germaine Restaurant and Catering, LLC \$382 for catering.⁶
- During the 2010 election cycle, Rep. Richmond's campaign committee paid Chef Germaine Restaurant and Catering, LLC catering company \$569 for catering.⁷

Dwight Gaines (relationship unknown):⁸

• During the 2010 election cycle, Rep. Richmond's campaign committee paid Mr. Gaines \$80 for canvassing. 9

¹ http://richmond.house.gov/about-me/full-biography.

² http://richmond.house.gov/about-me/committees-and-caucuses.

³ http://images.nictusa.com/cgi-bin/fecimg/?H8LA02054.

⁴ Electrician, Music Executive Ulis Gaines, *Times-Picayune*, October 30, 2003.

⁵ Chef Germaine Restaurant and Catering, LLC, <u>Registration</u>, Secretary of State: New Orleans, Louisiana.

⁶ Richmond for Congress, <u>FEC Form 3, 2008 Year-End Report, Amended,</u> March 23, 2009. Rep. Richmond ran for Congress in 2008.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030184&cycle=2010&name=Germaine%20Gaines.

⁸ Rep. Richmond's office refused to confirm this individual's relationship to Rep. Richmond.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030184&cycle=2010&name=Gaines,%20Dwight.

MAINE

CHELLIE PINGREE (**D-ME**) is a two-term member of Congress, representing Maine's 1st congressional district. She is a member of the House Agriculture Committee and the House Armed Services Committee. 2

Rep. Pingree's campaign committee, Pingree for Congress,³ paid her business and paid her daughter and son-in-law for media services.

Chellie Pingree (self) and Hannah Pingree (daughter):⁴

 Rep. Pingree and Ms. Pingree are owners of Nebo Lodge, Inc., in North Haven, ME.⁵
 During the 2008 election cycle, Rep. Pingree's campaign committee paid the lodge \$4,061 for lodging and catering.⁶

Cecily Pingree (daughter):⁷

• During the 2008 election cycle, Rep. Pingree's campaign committee paid Ms. Pingree \$1,750 for video production services.⁸

Jason Mann (son-in-law):9

• During the 2008 election cycle, Rep. Pingree's campaign committee paid Mr. Mann \$1,925 for media production services. 10

¹ http://pingree.house.gov/index.php?option=com_content&view=article&id=27&Itemid=18.

http://pingree.house.gov/index.php?option=com_content&view=article&id=642&Itemid=73;

http://pingree.house.gov/index.php?option=com_content&view=article&id=643&Itemid=74.

http://images.nictusa.com/cgi-bin/fecimg/?H8ME01120.

⁴ http://www.nebolodge.com/about-us/who-we-are/.

⁵ Id.; Rep. Chellie Pingree, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 13, 2011.

 $^{^6 \, \}underline{\text{http://www.opensecrets.org/politicians/expendetail.php?cid=N00013817\&cycle=2008\&name=Nebo, \%} \\ \underline{20A\%20North\%20Haven\%20Island\%20Inn}.$

⁷ http://pingree.house.gov/about/index.shtml.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00013817&cycle=2008&name=Pingree, %20Cecily.

⁹ http://pingree.house.gov/index.php?option=com_content&view=article&id=27&Itemid=18.

¹⁰ http://www.opensecrets.org/politicians/expendetail.php?cid=N00013817&cycle=2008&name=Mann,% 20Jason.

MARYLAND

ROSCOE BARTLETT (R-MD) is a ten-term member of Congress, representing Maryland's 6th congressional district. He is the chairman of the Tactical Air and Land Forces Subcommittee of the House Armed Services Committee, as well as a member of the House Small Business Committee and the House Science, Space, and Technology Committee. ²

Rep. Bartlett's campaign committee, the Bartlett for Congress Committee,³ paid his daughter or daughter-in-law a salary. His leadership political action committee (PAC), BARTLETT PAC,⁴ contributed to his son's campaign.

Melissa Bartlett (daughter or daughter-in-law):⁵

• During the 2008 election cycle, Rep. Bartlett's campaign committee paid Ms. Bartlett \$20,268 in salary. 6

Joseph Bartlett (son):⁷

• Mr. Bartlett was a member of the Maryland House of Delegates. During the 2010 election cycle, Rep. Bartlett's leadership PAC contributed \$500 to Mr. Bartlett's reelection campaign for a state delegate seat in Maryland.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00255190.

¹ http://bartlett.house.gov/biography/.

 $^{^{2}}$ Id.

⁴ http://www.opensecrets.org/pacs/lookup2.php?strID=C00411850.

Samson Habte, <u>Election is Over, But Campaigns and Campaign Staffers Roll On, Capital News Service</u>, November 24, 2004. The news article refers to Ms. Bartlett as Rep. Bartlett's daughter. However, Rep. Bartlett appears to also have a daughter-in-law named Melissa who has been the treasurer of his leadership PAC. *See* http://vote-md.org/intro.aspx?state=md&id=mdbartlettjosephr and Because All Responsible Taxpayers Like Every Truth Told PAC, FEC Form 1, Statement of Organization, March 25, 2007. Rep. Bartlett's office refused to confirm whether the Melissa Bartlett receiving payments from his campaign during the 2008 election cycle was his daughter or his daughter-in-law.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002017&cycle=2008&name=Bartlett,% 20Melissa.

⁷ Alex Isenstadt, <u>Some House Seats Family Heirlooms</u>, *Politico*, March 7, 2011; <u>http://www.msa.md.gov/msa/mdmanual/06hse/former/html/msa02764.html</u>.

⁸ http://www.msa.md.gov/msa/mdmanual/06hse/former/html/msa02764.html.

⁹ *Id.*; <u>http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00411850&name=Friends+of+Joe+Bartlett+for+Delegate</u>.

ANDY HARRIS (R-MD) is a first-term member of Congress, representing Maryland's 1st congressional district. He is the chairman of the Energy and Environment Subcommittee of the House Science, Space, and Technology Committee, and is also a member of the House Natural Resources Committee, House Transportation and Infrastructure Committee, and the House Republican Policy Committee.²

Rep. Harris's campaign committee, Andy Harris for Congress,³ reimbursed the congressman.

Rep. Andy Harris (self):

- During the 2008 election cycle, Rep. Harris's campaign committee reimbursed Rep. Harris \$45,929 for travel, mailings, cell phone service, food, and other campaign expenses.⁴
- During the 2010 election cycle, Rep. Harris's campaign committee reimbursed Rep. Harris \$46,813 for travel, mailings and other campaign expenses.⁵

¹ http://harris.house.gov/about-me/full-biography.

² http://harris.house.gov/about-me/committees-and-caucuses; http://science.house.gov/subcommittee-energy-and-environment; http://policy.house.gov/about/membership.

http://images.nictusa.com/cgi-bin/fecimg/?C00435974.

⁴ Rep. Harris made an unsuccessful run for Congress in 2008. CQ MoneyLine, <u>Itemized Disbursement Data, Andy Harris for Congress</u>, 2007-2008.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029147&cycle=2010&name=Harris,%20Andrew.

STENY HOYER (D-MD) is a sixteen-term member of Congress, representing Maryland's 5th congressional district. ¹ He is the House Minority Whip. ²

Rep. Hoyer earmarked to a university where he is a member of the board of trustees.

Steny Hoyer (self):

- Rep. Hoyer is a member of the board of trustees for St. Mary's College of Maryland.³ In fiscal year 2009, Rep. Hoyer earmarked for \$143,000 for St. Mary's College's 101 Program.⁴
- In fiscal year 2010, Rep. Hoyer earmarked \$600,000 to St. Mary's College of Maryland for science laboratory and information technology equipment.⁵

¹ http://hoyer.house.gov/index.php?option=com_content&view=article&id=32&Itemid=46.

 $^{^{2}}$ Id

³ Rep. Steny Hoyer, <u>Personal Financial Disclosure Form for Calendar Year 2010</u>, filed May 13, 2011.

⁴ http://www.legistorm.com/earmark/36242.html.

C. A. DUTCH RUPPERSBERGER (D-MD) is a five-term member of Congress, representing Maryland's 2nd congressional district. He is the ranking member of the House Permanent Select Committee on Intelligence, as well as a member of the House Armed Services Committee. ²

Rep. Ruppersberger's campaign committee, the Dutch Ruppersberger for Congress Committee,³ paid his aunt a salary. Rep. Ruppersberger also earmarked money to a hospital where he sits on the board.

Dutch Ruppersberger (self):

• Rep. Ruppersberger is on the board of visitors at the University of Maryland's Shock Trauma Center. In fiscal year 2010, Rep. Ruppersberger earmarked \$2,400,000 to the University of Maryland Shock Trauma Center.

Beverly Ruppersberger (aunt):⁶

- During the 2008 election cycle, Rep. Ruppersberger's campaign committee paid Ms. Ruppersberger \$53,000 in salary.⁷
- During the 2010 election cycle, Rep. Ruppersberger's campaign committee paid Ms. Ruppersberger \$52,000 in salary.⁸

¹ http://dutch.house.gov/about_dutch.shtml.

 $^{^{2}}$ Id.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00376673.

⁴ Rep. Charles A. Dutch Ruppersberger, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 10, 2011; http://www.umm.edu/shocktrauma/about_us/board_visitors.htm.

⁵ http://www.legistorm.com/earmark/50240.html.

⁶ Reid Wilson, <u>Family Members Benefit From Campaigns</u>, *The Hill*, September 16, 2009.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00025482&cycle=2008&name=Ruppersberger,% 20Beverly.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00025482&cycle=2010&name=Ruppersberger,% 20Beverly.

JOHN SARBANES (D-MD) is a three-term member of Congress, representing Maryland's 3rd congressional district. He is a member of the House Natural Resources Committee, as well as the House Science, Space and Technology Committee. ²

Rep. Sarbanes' campaign committee, Friends of John Sarbanes, ³ contributed to his brother's campaign and reimbursed Rep. Sarbanes.

John Sarbanes (self):

- During the 2008 election cycle, Rep. Sarbanes' campaign committee reimbursed Rep. Sarbanes \$6,106 for travel and other unspecified expenses.⁴
- During the 2010 election cycle, Rep. Sarbanes' campaign committee reimbursed Rep. Sarbanes \$4,724 for travel and other unspecified expenses.⁵

Michael Sarbanes (Brother):⁶

Mr. Sarbanes ran for Baltimore City Council president in 2007.⁷ During the 2008 election cycle, Rep. Sarbanes' campaign committee contributed \$4,000 to Mr. Sarbanes' campaign committee, Friends of Michael Sarbanes.⁸

¹ http://sarbanes.house.gov/free_details.asp?id=44#bio.

² http://sarbanes.house.gov/free_details.asp?id=91.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00415182.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00027751&cycle=2008&name=Sarbanes.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00027751&cycle=2010&name=Sarbanes,%20John.

⁶ Wife of Former Md. Sen. Sarbanes Dies at 73, WBOC, March 23, 2009.

⁷ Sara Neufeld, Michael Sarbanes hired by city schools, *Baltimore Sun*, January 09, 2008.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00027751&cycle=2008&name=Friends%20Of%20Michael%20Sarbanes.

MASSACHUSETTS

STEPHEN F. LYNCH (D-MA) is a six-term member of Congress, representing Massachusetts' 9th congressional district. He is the ranking member of the Federal Workforce, U.S. Postal Service and Labor Policy Subcommittee of the House Oversight and Government Reform Committee, as well as a member of the House Financial Services Committee.²

Rep. Lynch's campaign committee, Stephen F. Lynch for Congress Committee,³ paid his sister a salary and donated money to his wife's employer. In addition, Rep. Lynch earmarked to his wife's employer.

Donna Bohan (sister):⁴

• During the 2010 election cycle, Rep. Lynch's campaign committee paid Ms. Bohan \$3,331 in salary.⁵

Margaret Lynch (wife):⁶

- Ms. Lynch is the director of marketing and development at South Boston Community Health Center. During the 2008 election cycle, Rep. Lynch's campaign committee donated \$750 to the health center. 8
- During the 2010 election cycle, Rep. Lynch's campaign committee donated \$1,300 to the health center. 9
- In fiscal year 2008, Rep. Lynch earmarked \$143,000 to the South Boston Community Health Center. ¹⁰
- In fiscal year 2009, Rep. Lynch earmarked \$81,000 to the South Boston Community Health Center. 11
- In fiscal year 2010, Rep. Lynch earmarked \$100,000 to the South Boston Community Health Center. ¹²

¹ http://lynch.house.gov/about/.

² *Id*.

³ http://images.nictusa.com/cgi-bin/fecimg/?H2MA09072.

⁴ Verizon Strike 2011: Massachusetts Democrat Congressmen Stand with Picketers, International Business Times News, August 16, 2011.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00013855&cycle=2010&name=Bohan,%20Donna.

⁶ http://lynch.house.gov/about/.

⁷ Rep. Stephen F. Lynch, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 16, 2011; Marino Eccher, Lynch's Wife Tied to Agencies Hew Won Grants For, *Boston Globe*, November 10, 2009.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00013855&cycle=2008&name=South%20Boston%20Community%20Health%20Center.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00013855&cycle=2010&name=South%20Boston%20Community%20Health%20Center.

¹⁰ http://www.legistorm.com/earmark/10493.html.

http://www.legistorm.com/earmark/36000.html.

¹² http://www.legistorm.com/earmark/50545.html.

ED MARKEY (D-MA) is an eighteen-term member of Congress, representing Massachusetts' 7th congressional district. He is the ranking member of the House Natural Resources Committee, as well as a member of the House Energy and Commerce Committee.²

Rep. Markey's campaign committee, The Markey Committee, ³ donated to a fund dedicated to the memory of his parents.

Ed Markey (self):

- During the 2008 election cycle, Rep. Markey's campaign committee donated \$3,500 to the John and Christina Markey Scholarship Fund, which is named for Rep. Markey's late parents.⁴⁵
- During the 2010 election cycle, Rep. Markey's campaign committee donated \$1,000 to the John and Christina Markey Scholarship Fund. 6

¹ http://markey.house.gov/about-ed.

² *Id.*; http://democrats.energycommerce.house.gov/index.php?q=membership.

http://query.nictusa.com/cgi-bin/fecimg/?C00196774.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000270&cycle=2008&name=John% 20&%20Christina%20Markey%20Scholarship%20Fund; http://pqasb.pqarchiver.com/bostonherald/access/56441073.html?FMT=ABS; http://www.wbur.org/2011/10/20/alzheimers-funding.

⁵ <u>Alzheimer's Research Funding Difficult to Come By, Public Radio International</u>, December 29, 2011; <u>Obituary:</u> <u>John E. Markey, at 89, Manager for H.P. Hood, Boston Herald</u>, July 14, 2010.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000270&cycle=2010&name=John %20&%20Christina%20Markey%20Scholarship%20Fund.

JIM MCGOVERN (D-MA) is an eight-term member of Congress, representing Massachusetts' 3rd congressional district.¹ He is a member of the House Rules Committee and a member of the House Agriculture Committee.²

Rep. McGovern's campaign committee, the Re-Elect McGovern Committee,³ and his leadership political action committee (PAC), MAC PAC,⁴ paid his brother-in-law.

William Talcott (brother-in-law):⁵

- Mr. Talcott is the treasurer for the Re-Elect McGovern Committee. During the 2008 election cycle, Rep. McGovern's campaign committee paid Mr. Talcott \$14,257 for accounting services.
- During the 2010 election cycle, Rep. McGovern's campaign committee paid Mr. Talcott \$22,377 for accounting services.⁸
- During the 2010 election cycle, Rep. McGovern's leadership PAC paid Mr. Talcott \$1,800 for administrative services.

¹ http://mcgovern.house.gov/index.cfm?sectionid=2§iontree=2.

² http://mcgovern.house.gov/index.cfm?sectionid=115§iontree=2,115.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00285171.

⁴ http://www.opensecrets.org/pacs/lookup2.php?strID=C00461251.

Dan Ring, U.S. Rep. James McGovern Looks Ahead To New Term That Includes Western Massachusetts, *The Republican*, December 31, 2011; http://www.millburysutton.com/news/2008-08-28/schools/034.html.

⁶ http://query.nictusa.com/cgi-bin/fecimg/?C00285171.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000179&cycle=2008&name=Talcott,%20 William.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000179&cycle=2010&name=Talcott,%20 William.

⁹ http://www.opensecrets.org/pacs/expenditures.php?cycle=2010&cmte=C00461251.

RICHARD NEAL (D-MA) is a twelve-term member of Congress, representing Massachusetts' 2nd congressional district. He is the ranking member of the Select Revenue Measures Subcommittee of the House Ways and Means Committee.²

Rep. Neal's campaign committee, the Richard E Neal for Congress Committee,³ paid his son a salary.

Brendan Conway Neal (son):⁴

- During the 2008 election cycle, Rep. Neal's campaign committee paid Mr. Neal \$11,300 in salary.⁵
- During the 2010 election cycle, Rep. Neal's campaign committee paid Mr. Neal \$17,266 in salary.

¹ http://neal.house.gov/index.php?option=com_content&view=article&id=2&Itemid=7.

 $^{^{2}\}overline{Id}$

³ http://images.nictusa.com/cgi-bin/fecimg/?H8MA02041.

⁴ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&_docid=111th_txt-22.pdf.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000153&cycle=2008&name=Neal,% 20Brendan.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000153&cycle=2010&name=Neal,% 20Brendan.

JOHN F. TIERNEY (D-MA) is an eight-term member of Congress, representing Massachusetts' 6th congressional district. He is the ranking member of the National Security, Homeland Defense and Foreign Operations Subcommittee of the House Oversight and Government Reform Committee, as well as a member of the House Education and the Workforce Committee ²

Rep. Tierney's campaign committee, John Tierney for Congress,³ paid his uncle's law firm. Roy F. Gelineau, Jr. (uncle):⁴

• Mr. Gelineau is treasurer of John Tierney for Congress. ⁵ Gelineau and Kline is Mr. Gelineau's law office. ⁶ During the 2010 election cycle, Rep. Tierney's campaign committee paid Gelineau and Kline \$794 for shipping and a computer. ⁷

 $^{^{1} \}underline{\text{http://tierney.house.gov/index.php?option=com_content\&view=article\&id=107:english-detailed-version\&catid=39:biography&Itemid=398}.$

http://tierney.house.gov/index.php?option=com_content&view=article&id=64&Itemid=109.

http://images.nictusa.com/cgi-bin/fecimg/?H4MA06033.

⁴ Obituaries, The Salem News, September 26, 2008.

⁵ http://images.nictusa.com/cgi-bin/fecimg/?C00318196.

⁶ http://www.gelineaukline.com/about.htm; http://www.gelineaukline.com/attorneys.htm.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00000226&cycle=2010&name=Gelineau%20&%20Kline; John Tierney for Congress, FEC Form 3, 2009 April Quarterly, April 15, 2009.

NIKI TSONGAS (D-MA) is a three-term member of Congress, representing Massachusetts' 5th congressional district. She is a member of the House Armed Services Committee, House Natural Resources Committee and the House Democratic Steering and Policy Committee.²

Rep. Tsongas' daughter worked as a lobbyist.

Ashley Tsongas (daughter):³

 Ms. Tsongas is now the single management system change manager at Oxfam America, Inc.⁴ Ms. Tsongas was registered to lobby for Oxfam in 2007 and the first quarter of 2008 ⁵

¹ http://tsongas.house.gov/index.cfm?sectionid=54§iontree=8,54.

² *Id*; http://www.democraticleader.gov/news/press?id=1951.

³ *Id*.

⁴ http://www.linkedin.com/pub/ashley-tsongas/11/253/623.

Oxfam America, Inc., <u>Year-End 2007 Lobbying Disclosure Report</u>, Secretary of the Senate, Office of Public Records; Oxfam America, Inc., <u>First Quarter 2008 Lobbying Disclosure Report</u>, Secretary of the Senate, Office of Public Records.

MICHIGAN

JUSTIN AMASH (R-MI) is a first-term member of Congress, representing Michigan's 3rd congressional district. He is the vice chair of the Federal Workforce, U.S. Postal Service, and Labor Policy Subcommittee of the House Oversight and Government Reform Committee, as well as a member of the House Budget Committee and the Joint Economic Committee. ²

Rep. Amash's campaign committee, Justin Amash for Congress,³ paid his father's company.

Attallah Amash (father):⁴

• Mr. Amash is the founder of Michigan Industrial Tools.⁵ During the 2010 election cycle, Rep. Amash's campaign committee paid Michigan Industrial Tools \$3,393 for office furniture.⁶

¹ http://amash.house.gov/about-me/full-biography.

² http://amash.house.gov/about-me/committees-and-caucuses.

http://query.nictusa.com/cgi-bin/fecimg/?H0MI03126.

⁴ http://www.nndb.com/people/522/000266721/.

⁵ *Id*.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031938&cycle=2010&name=Michigan%20 Industrial%20Tools.

DAN BENISHEK (R-MI) is a first-term member of Congress, representing Michigan's 1st congressional district.¹ He is a member of the House Natural Resources Committee, the House Veterans' Affairs Committee, and the House Science, Space, and Technology Committee.²

Rep. Benishek's campaign committee, Benishek for Congress, Inc., ³ paid his medical office. In addition, his campaign committee paid his nephew and stepson salaries.

Dan Benishek (self):

Rep. Benishek is the registered agent for Benishek and Cecconi, a medical office.⁴
 During the 2010 election cycle, Rep. Benishek's campaign committee paid the medical office \$1,470 for printing costs.⁵

Trent Benishek (nephew):⁶

 During the 2010 election cycle, Rep. Benishek's campaign committee paid Mr. Benishek \$5,077 in wages.

Michael Grunland (stepson):⁸

 During the 2010 election cycle, Rep. Benishek's campaign committee paid Mr. Grunland \$13,348 in wages.

¹ http://benishek.house.gov/about-me/full-biography.

² http://benishek.house.gov/about-me/committees-and-caucuses.

³ http://www.fec.gov/disclosurehs/HSCandDetail.do?electionYr=2012&detailComeFrom=candList&candId=H0MI01088&category=disH&candOfficeSt=MI&candOfficeDistrict=01.

http://www.dleg.state.mi.us/bcs_corp/dt_corp.asp?id_nbr=080125&name_entity=BENISHEK%20%26%20CECCONI.%20M.D..%20P.C.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031934&cycle=2010&name=Benishek %20&%20Cecconik.

⁶ Lisa M. Hoffman, 'Enough is Enough', (Iron Mountain) Daily News, July 22, 2010.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031934&cycle=2010&name=Benishek,%20 Trent.

⁸ Hoffman, (*Iron Mountain*) *Daily News*, July 22, 2010. Rep. Benishek's office refused to confirm this individual's relationship to Rep. Benishek.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031934&cycle=2010&name=Grunland_%20Michael.

JOHN D. DINGELL (D-MI) is a twenty-nine-term member of Congress, representing Michigan's 15th congressional district. Rep. Dingell is a member of the House Energy and Commerce Committee. ²

Rep. Dingell earmarked to his daughter-in-law's employer.

Cindy Dingell (daughter-in-law):³

• Ms. Dingell is the chairman of the board of directors for the Detroit-Wayne County Community Mental Health Agency and the deputy chief operating officer for Wayne County's Department of Public Services. In fiscal year 2010, Rep. Dingell earmarked \$600,000 to Wayne County for a Military Mental Health Initiative.

http://dingell.house.gov/about/committees-and-caucuses.shtml.

 $^{^{1} \, \}underline{\text{http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=} 111_congressional_\underline{\text{directory\&docid=} 111th_txt-} \underline{\text{23.pdf.}}$

http://www.legislature.mi.gov/(S(cpk04nqoznojk145wvhvaizu))/documents/publications/manual/2001-2002/2001-mm-0147-0147-dingell.pdf; John Bresnahan, What's Next for John Dingell, Politico, August 19, 2008.

⁴ http://www.waynecounty.com/documents/commission_docs/DAP_No_2010-57-905.pdf;
http://www.naco.org/newsroom/countynews/Current%20Issue/1-16-12/Pages/Fleetmanagementupgradepaysoff in Wayne County, Mich. aspx.

⁵ http://www.legistorm.com/earmark/51664.html.

BILL HUIZENGA (R-MI) is a first-term member of Congress, representing Michigan's 2nd congressional district. He is a member of the House Financial Services Committee and the House Republican Policy Committee.²

Rep. Huizenga's campaign committee, Huizenga for Congress, ³ reimbursed the congressman and his wife.

Bill Huizenga (self):

• During the 2010 election cycle, Rep. Huizenga's campaign committee reimbursed Rep. Huizenga \$16,564 for advertising, meals, and travel.⁴

Natalie Huizenga (wife):⁵

• During the 2010 election cycle, Rep. Huizenga's campaign committee reimbursed Ms. Huizenga \$2,916 for equipment rental, fundraising supplies, mileage, and website setup expenses 6

¹ http://huizenga.house.gov/Biography/.

² http://huizenga.house.gov/Biography/Committees.htm; http://policy.house.gov/about/membership.

³ http://images.nictusa.com/cgi-bin/fecimg/?H0MI02094.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030673&cycle=2010&name=Huizenga,%20Bill.

⁵ http://huizenga.house.gov/Biography/.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030673&cycle=2010&name=Huizenga,% 20Natalie.

DALE KILDEE (D-MI) is an eighteen-term member of Congress, representing Michigan's 5th congressional district. He is the ranking member of the Early Childhood, Elementary, and Secondary Education Subcommittee of the House Education Committee, as well as a member of the House Natural Resources Committee. ²

Rep. Kildee's campaign committee, the Kildee for Congress Committee, ³ paid Rep. Kildee's brother consulting fees.

Jack Kildee (brother):⁴

• During the 2010 election cycle, Rep. Kildee's campaign committee paid Mr. Kildee \$2,000 for consulting on "Get Out the Vote." 5

¹ http://kildee.house.gov/about/biography.shtml.

 $^{^{2}}$ Id

³ http://images.nictusa.com/cgi-bin/fecimg/?C00078105.

http://obits.mlive.com/obituaries/flint/obituary.aspx?n=vickie-mccolley-kildee&pid=153055293.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004070&cycle=2010&name=Kildee,%20Jack.

THADDEUS MCCOTTER (R-MI) is a five-term member of Congress, representing Michigan's 11th congressional district. He is a member of the House Financial Services Committee. ²

Rep. McCotter's campaign committee, the McCotter Congressional Committee,³ paid his brother.

Dennis McCotter (brother):⁴

• During the 2008 election cycle, Rep. McCotter's campaign committee paid Mr. McCotter \$1,200 for band performance fees.⁵

¹ http://mccotter.house.gov/about-me/full-biography.

http://mccotter.house.gov/about-me/committees-and-caucuses.

http://query.nictusa.com/cgi-bin/fecimg/?C00365841.

⁴ http://mccotter2012.com/meet-thaddeus-mccotter/.

CANDICE MILLER (R-MI) is a five-term member of Congress, representing Michigan's 10th congressional district. She is the chairman of the Border and Maritime Security Subcommittee of the House Homeland Security Committee, as well as a member of the House Transportation and Infrastructure Committee.²

Rep. Miller's campaign committee, Candice Miller for Congress,³ paid her daughter a salary.

Wendy N. Carmack (daughter):⁴

• During the 2010 election cycle, Rep. Miller's campaign committee paid Ms. Carmack \$21,054 in salary.⁵

 $^{^{1}}$ <u>http://candicemiller.house.gov/about/index.shtml</u>. 2 *Id*.

http://images.nictusa.com/cgi-bin/fecimg/?H6MI12181.

⁴ Christine Ferretti, <u>Daughter of U.S. Rep. Candice Miller Gets Probation for Impaired Driving</u>, *The Detroit News*, April 8, 2009; http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory&docid=111th_txt-23.pdf.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00009795&cycle=2010&name= Carmack, %20 Wendy.

GARY PETERS (D-MI) is a two-term member of Congress, representing Michigan's 9th congressional district. He is a member of the House Financial Services Committee and the House Small Business Committee.²

Rep. Peters' campaign committee, Peters for Congress, donated \$2,500 to a charity that then hired his wife to oversee donations.

Colleen Peters (wife):⁴

• During the 2010 election cycle, Rep. Peters' campaign committee donated \$2,500 to Forgotten Harvest. ⁵ In June 2011, Forgotten Harvest hired Ms. Peters as senior director of strategic and planned gifts.⁶

http://peters.house.gov/index.cfm?sectionid=2§iontree=2.
 http://clerk.house.gov/committee_info/oal.aspx.
 http://query.nictusa.com/cgi-bin/fecimg/?C00437889.

⁴ http://www.rollcall.com/members/29032.html.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029277&cycle=2010&name=Forgotten%20 Harvest.

http://www.detroitchamber.com/index.php?option=com_content&task=view&id=5030.

MIKE ROGERS (R-MI) is a six-term member of Congress, representing Michigan's 8th congressional district. He is the chairman of the House Permanent Select Committee on Intelligence, as well as a member of the House Energy and Commerce Committee and the House Republican Policy Committee.²

Rep. Rogers' wife was a lobbyist.

Kristi Clemens Rogers (wife):³

• Ms. Rogers is president of U.S. Operations at Aegis, LLC, a defensive services contractor. 4 She was a lobbyist on behalf of Aegis Defense Services LLC until the end of

¹ http://mikerogers.house.gov/Biography/.

² *Id.*; http://policy.house.gov/about/membership.

³ Susan Falvella Garraty, <u>Aegis Founder Spicer has not Left the Building</u>, *Irish Echo*, September 1, 2010.

⁴ Garraty, *Irish Echo*, Sept. 1, 2010; http://www.aegisworld.us/management-information.

⁵ Aegis Defence Services, LLC, Year-End Termination 2007 Lobbying Disclosure Report, Secretary of the Senate, Office of Public Records.

TIM WALBERG (R-MI) is a two-term member of Congress, representing Michigan's 7th congressional district. He is the chairman of the Workforce Protections Subcommittee of the House Education and the Workforce Committee, the vice chair of the Cybersecurity, Infrastructure Protection, and Security Technologies Subcommittee of the House Homeland Security Committee, and a member of the House Oversight and Government Reform Committee. ²

Rep. Walberg's campaign committee, Walberg for Congress,³ reimbursed the congressman and his wife.

Tim Walberg (self):

- During the 2008 election cycle, Rep. Walberg's campaign committee reimbursed Rep. Walberg \$3,041 for mileage, travel, and other unspecified expenses.⁴
- During the 2010 election cycle, Rep. Walberg's campaign committee reimbursed Rep. Walberg \$13,598 for mileage. ⁵

Sue Walberg (wife):⁶

- During the 2008 election cycle, Rep. Walberg's campaign committee reimbursed Ms. Walberg \$14,520 for petty cash, food, travel, and other unspecified expenses.⁷
- During the 2010 election cycle, Rep. Walberg's campaign committee reimbursed Ms. Walberg \$3,220 for food, office supplies, and other unspecified expenses.⁸

¹ http://walberg.house.gov/biography/.

http://walberg.house.gov/committees-and-caucuses/.

³ http://query.nictusa.com/cgi-bin/fecimg/?H4MI07103.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026368&cycle=2008&name=Walberg,%20Tim.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00026368&cycle=2010&name=Walberg,%20Tim.

⁶ http://walberg.house.gov/biography/.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026368&cycle=2008&name=Walberg,%20Sue.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00026368&cycle=2010&name=Walberg,%20Sue.

MINNESOTA

KEITH ELLISON (D-MN) is a three-term member of Congress, representing Minnesota's 5th congressional district. He is a member of the House Financial Services Committee and the House Democratic Steering and Policy Committee.²

Rep. Ellison's campaign committee, Ellison for Congress, ³ paid his son a salary.

Isaiah Ellison (son):⁴

• During the 2010 election cycle, Rep. Ellison's campaign committee paid Mr. Ellison \$7,018 in salary.⁵

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory&docid=111th txt-24.pdf.

http://ellison.house.gov/index.php?option=com_content&view=article&id=21:official-biography&catid=13:aboutkeith&Itemid=124.

http://query.nictusa.com/cgi-bin/fecimg/?C00422410.

http://www.leg.state.mn.us/legdb/fulldetail.aspx?id=10763.
http://www.opensecrets.org/politicians/expendetail.php?cid=N00028257&cycle=2010&name=Ellison,%20Isaiah.

ERIK PAULSEN (R-MN) is a two-term member of Congress, representing Minnesota's 3rd congressional district. He is a member of the House Financial Services Committee. ²

Rep. Paulsen's campaign committee, Friends of Erik Paulsen,³ paid his wife a salary and reimbursed the congressman.

Erik Paulsen (self):

- During the 2008 election cycle, Rep. Paulsen's campaign committee reimbursed Rep. Paulsen \$18,505 for travel, meals, office supplies and other expenses.⁴
- During the 2010 election cycle, Rep. Paulsen's campaign committee reimbursed Rep. Paulsen \$10,702 for food and office expenses.⁵

Carolyn "Kelly" Paulsen (wife):⁶

- During the 2008 election cycle, Rep. Paulsen's campaign committee paid Ms. Paulsen \$9,729 in salary. ⁷
- During the 2008 election cycle, Rep. Paulsen's campaign committee reimbursed Ms. Paulsen \$941 for travel and office supply expenses. 8

³ http://query.nictusa.com/cgi-bin/fecimg/?C00439661.

¹ http://paulsen.house.gov/biography/.

 $^{^{2}}$ Id.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029391&cycle=2008&name=Paulsen,%20Erik. http://www.opensecrets.org/politicians/expendetail.php?cid=N00029391&cycle=2010&name=Paulsen,%20Erik.

⁶ Chris Steller, <u>Paulsen Campaign Paid His Wife</u>, <u>Nicked Dem Rival for Not Having One</u>, *Minnesota Independent*, May 13, 2009.

⁷ *Id.*; http://www.opensecrets.org/politicians/expendetail.php?cid=N00029391&cycle=2008&name=Paulsen, %20Carolyn.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029391&cycle=2008&name=Paulsen,%20 Carolyn.

COLLIN C. PETERSON (D-MN) is an eleven-term member of Congress, representing Minnesota's 7th congressional district. He is the ranking member of the House Agriculture Committee, as well as a member of the House Democratic Steering and Policy Committee.²

Rep. Peterson's campaign committee, Peterson for Congress,³ and Rep. Peterson's leadership political action committee (PAC), Valley PAC,⁴ reimbursed the congressman. In addition, Rep. Peterson's campaign committee paid his son a salary.

Collin Peterson (self):

- Rep. Peterson owns and flies his own plane. During the 2008 election cycle, Rep. Peterson's campaign reimbursed Rep. Peterson \$6,253 for plane mileage.
- During the 2008 election cycle, Rep. Peterson's campaign committee reimbursed Rep. Peterson \$1,583 for flags, gas, parking, hotel, and auto mileage expenses.⁷
- During the 2008 election cycle, Rep. Peterson's leadership PAC reimbursed Rep. Peterson \$1,014 for airfare.⁸
- During the 2010 election cycle, Rep. Peterson's campaign committee reimbursed Rep. Peterson \$13,180 for plane mileage. 9
- During the 2010 election cycle, Rep. Peterson's campaign committee reimbursed Rep. Peterson \$8,254 for auto mileage, advertising, food and flag expenses. ¹⁰
- During the 2010 election cycle, Rep. Peterson's leadership PAC reimbursed Rep. Peterson \$98 for a rental car. 11

Elliott Peterson (son): 12

- Mr. Peterson, the music director for a church in Tennessee, is the treasurer for Peterson for Congress.¹³ During the 2008 election cycle, Rep. Peterson's campaign committee paid Mr. Peterson \$47,952 in salary.¹⁴
- During the 2008 election cycle, Rep. Peterson's campaign committee also reimbursed Mr. Peterson \$2,633 for cellphone, computer parts, and internet expenses. 15
- During the 2010 election cycle, Rep. Peterson's campaign committee paid Mr. Peterson \$54,421 in salary. ¹⁶

¹ http://collinpeterson.house.gov/about-me/full-biography.

² http://collinpeterson.house.gov/about-me/committees-and-caucuses;

http://www.democraticleader.gov/news/press?id=1951.

http://images.nictusa.com/cgi-bin/fecimg/?C00253187.

http://query.nictusa.com/cgi-bin/fecimg/?C00431197.

⁵ http://collinpeterson.house.gov/about-me/full-biography.

⁶ CQ MoneyLine, <u>Itemized Disbursement Data</u>, <u>Peterson for Congress</u>, 2007-2008.

⁷ CQ MoneyLine, <u>Itemized Disbursement Data</u>, <u>Peterson for Congress</u>, 2007-2008.

⁸ CQ MoneyLine, <u>Itemized Disbursement Data, Valley Political Action Committee</u>, 2007-2008.

⁹ CQ MoneyLine, <u>Itemized Disbursement Data, Peterson for Congress</u>, 2009-2010.

¹⁰ CQ MoneyLine, Itemized Disbursement Data, Peterson for Congress, 2009-2010.

¹¹ CQ MoneyLine, <u>Itemized Disbursement Data</u>, Valley Political Action Committee, 2009-2010.

¹² http://minnesotaindependent.com/32313/petersons-fund-raising-figures-delayed-by-tennessee-tornado.

http://www.milnarorgan.com/symphony_news.htm; http://images.nictusa.com/cgi-bin/fecimg/?C00253187.

¹⁴ CO MoneyLine, <u>Itemized Disbursement Data</u>, <u>Peterson for Congress</u>, 2007-2008.

¹⁵ CQ MoneyLine, <u>Itemized Disbursement Data</u>, <u>Peterson for Congress</u>, 2009-2010.

•	During the 2010 election cycle, Rep. Peterson's campaign committee reimbursed Mr. Peterson \$4,098 for cellphone and internet expenses. 17

TIM WALZ (D-MN) is a three-term member of Congress, representing Minnesota's 1st congressional district. He is a member of the House Agriculture Committee, the House Transportation and Infrastructure Committee, the House Veterans' Affairs Committee and the House Democratic Steering and Policy Committee.²

Rep. Walz's campaign committee, Tim Walz for US Congress,³ and his leadership political action committee (PAC), Renewing the American Dream PAC,⁴ reimbursed the congressman and his wife.

Tim Walz (self) and Gwen Walz (wife):⁵

- During the 2008 election cycle, Rep. Walz's campaign committee reimbursed the Walzes \$15,840 for travel, babysitting/childcare costs, food and mileage expenses.⁶
- During the 2010 election cycle, Rep. Walz's campaign committee reimbursed the Walzes \$13,757 for mileage and travel expenses.⁷
- During the 2010 election cycle, Rep. Walz's leadership PAC reimbursed the Walzes \$397 for mileage.⁸

¹ http://walz.house.gov/index.php?option=com_content&view=article&id=5&Itemid=2.

² *Id.*; http://www.democraticleader.gov/news/press?id=1951.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00409409.

⁴ http://query.nictusa.com/pdf/177/10930366177/10930366177.pdf#navpanes=0.

http://walz.house.gov/index.php?option=com_content&view=article&id=5&Itemid=2; http://www.timwalz.org/free_details.asp?id=46. Rep. Walz's campaign committee and leadership PAC did not separate reimbursements to Rep. Walz from reimbursements to Ms. Walz.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00027467&cycle=2008&name=Walz ,%20Tim%20&%20Gwen.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00027467&cycle=2010&name=Walz .%20Tim%20&%20Gwen.

http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00475608&name=Walz %2C+Tim+And+Gwen.

MISSISSIPPI

GREGG HARPER (R-MS) is a two-term member of Congress, representing Mississippi's 3rd congressional district. He is the chairman of the Elections Subcommittee of the House Administration Committee, as well as a member of the House Ethics Committee and the House Energy and Commerce Committee. ²

Rep. Harper's campaign committee, Gregg Harper for Congress,³ reimbursed the congressman and his wife, and paid his law firm.

Gregg Harper (self):

- During the 2008 election cycle, Rep. Harper's campaign committee reimbursed Rep. Harper \$10,037 for airfare, food and hotel expenses.⁴
- During the 2010 election cycle, Rep. Harper's campaign committee paid Rep. Harper \$10,835 for office rent.⁵ In addition, Rep. Harper's campaign committee reimbursed Rep. Harper \$3,893 for travel and meal expenses.⁶
- Rep. Harper was an attorney at Sanford & Harper. After being elected to Congress, he entered into an agreement with Whitney Adams to be bought out of the firm. Rep. Harper received more than \$300,000 from the firm in 2009 as payment for legal services he provided in 2008. During the 2010 election cycle, Rep. Harper's campaign committee paid Sanford & Harper \$571 for airline tickets to his swearing-in ceremony and \$479 in hotel expenses. 10

Sidney Harper (wife):¹¹

• During the 2010 election cycle, Rep. Harper's campaign committee reimbursed Ms. Harper \$376 for travel and decorations. 12

¹ http://harper.house.gov/about-gregg/full-biography.

 $^{2 \}overline{L} d$

³ http://images.nictusa.com/cgi-bin/fecimg/?C00441295.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029632&cycle=2008&name=Harper,%20Gregg.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029632&cycle=2010&name=Harper_%20Gregg.

⁶ *Id*.

⁷ Rep. Gregg Harper, <u>Personal Financial Disclosure Statement for the Period from January 1, 2007 to March 1, 2008,</u> filed March 10, 2008.

⁸ Rep. Gregg Harper, Personal Financial Disclosure Statement for Calendar Year 2008, filed August 12, 2009.

⁹ Rep. Gregg Harper, Personal Financial Disclosure Statement for Calendar Year 2009, filed May 13, 2010.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029632&cycle=2010&name=Sanford %20&%20Adams,%20Pllc.

¹¹ http://harper.house.gov/about-gregg/full-biography.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029632&cycle=2010&name=Harper_%20Sidney.

ALAN NUNNELEE (**R-MS**) is a first-term member of Congress, representing Mississippi's 1st congressional district. ¹ He is a member of the House Appropriations Committee. ²

Rep. Nunnelee's campaign committee, Nunnelee for Congress,³ reimbursed the congressman and paid his daughter. In addition, Rep. Nunnelee's nephew is a legislative coordinator for an advocacy group.

Alan Nunnelee (self):

 During the 2010 election cycle, Rep. Nunnelee's campaign committee reimbursed Rep. Nunnelee \$14,294 for travel mileage.⁴

Emily Nunnelee (daughter):⁵

• During the 2010 election cycle, Rep. Nunnelee's campaign committee paid Ms. Nunnelee \$380 for data input.⁶

Clarke Richardson Wise (nephew):⁷

• Mr. Wise is a legislative coordinator for CNP Action, Inc., a nonprofit offshoot of the Council for National Policy. 8 CNP Action is a conservative organization that "promotes issues or specific pieces of legislation through regular publications and standing committee workshops." 9

¹ http://nunnelee.house.gov/biography/.

² http://nunnelee.house.gov/committees-and-caucuses/.

http://query.nictusa.com/cgi-bin/fecimg/?C00464487.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00031006&cycle=2010&name=Nunnelee,%20Patrick%20Alan; http://www.opensecrets.org/politicians/expendetail.php?cid=N00031006&cycle=2010&name=Nunnelee,%20Alan.

⁵ http://nunnelee.house.gov/biography/.

⁶ Nunnelee for Congress, FEC Form 3, 2010 April Quarterly Report, April 15, 2010.

⁷ https://www.facebook.com/alannunnelee.

⁸ http://60plus.org/files/040111lt_interchange.pdf.

⁹ http://www.cfnp.org/Page.aspx?pid=218.

STEVEN M. PALAZZO (R-MS) is a first-term member of Congress, representing Mississippi's 4th congressional district. He is the chairman of the Space and Aeronautics Subcommittee of the House Science, Space, and Technology Committee, as well as a member of the House Armed Services Committee.²

Rep. Palazzo's campaign committee, Palazzo for Congress,³ paid a company owned by the congressman and his wife.

Steven M. Palazzo (self) and Lisa Palazzo (wife):⁴

• Ms. Palazzo owns Palazzo & Company, LLC, a tax firm previously owned by Rep. Palazzo. Rep. Palazzo is still a member of the firm. During the 2010 election cycle, Rep. Palazzo's campaign committee paid the firm \$2,688 for equipment and wireless phones.

¹ http://palazzo.house.gov/about-me/full-biography.

http://palazzo.house.gov/about-me/committees-and-caucuses.

http://query.nictusa.com/cgi-bin/fecimg/?C00477323.

⁴ http://palazzo.house.gov/about-me/full-biography.

⁵ Neda Semnani and Warren Rojas, <u>Palazzo's CPA Firm Status Is Murky</u>, *Roll Call*, December 1, 2011.

⁶ https://business.sos.state.ms.us/corp/soskb/Names.asp?PItemID=456671.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031958&cycle=2010&name=Palazzo %20&%20Co,%20Pllc.

BENNIE THOMPSON (D-MS) is a ten-term member of Congress, representing Mississippi's 2nd congressional district. He is the ranking member of the House Homeland Security Committee. ²

Rep. Thompson's campaign committee, Friends of Bennie Thompson,³ reimbursed the congressman and his daughter. In addition, Rep. Thompson earmarked to a university where he sits on the board.

Bennie Thompson (self):

- During the 2008 election cycle, Rep. Thompson's campaign committee reimbursed Rep. Thompson \$11,284 for fundraising and other unspecified expenses.⁴
- During the 2010 election cycle, Rep. Thompson's campaign committee reimbursed Rep. Thompson \$10,116 for fundraising and travel expenses.⁵
- Rep. Thompson has been a trustee emeritus at Tougaloo College since 2004. In fiscal year 2009, Rep. Thompson earmarked \$95,000 to Tougaloo College for the Historically Black Education and Historic Heritage Collection Project.

BendaLonne Griffith (daughter):⁸

• During the 2010 election cycle, Rep. Thompson's campaign committee reimbursed Ms. Griffith \$236 for food for volunteers and other unspecified expenses. 9

Bennie Thompson, Personal Financial Disclosure Statement for Calendar Year 2007, filed May 14, 2008; Rep.

Bennie Thompson, Personal Financial Disclosure Statement for Calendar Year 2008, filed May 13, 2009; Rep.

Bennie Thompson, <u>Personal Financial Disclosure Statement for Calendar Year 2009</u>, filed May 10, 2010; Rep. Bennie Thompson, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 17, 2011.

http://www.legistorm.com/earmarks.html?by=search&member=thompson&member_state=&less=&more=&

¹ http://benniethompson.house.gov/index.php?option=com_content&view=article&id=46&Itemid=91.

² http://homeland.house.gov/about/membership.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00279851.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003288&cycle=2008&name=Thompson,%20 Bennie.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003288&cycle=2010&name=Thompson,%20 Bennie

Bennie.

6 Rep. Bennie Thompson, Personal Financial Disclosure Statement for Calendar Year 2004, filed May 10, 2005;
Rep. Bennie Thompson, Personal Financial Disclosure Statement for Calendar Year 2005, filed May 9, 2006; Rep. Bennie Thompson, Personal Financial Disclosure Statement for Calendar Year 2006, filed May 14, 2007; Rep.

organization=Tougaloo+college&state=&location=&description=&year=all&commit=Search.

http://benniethompson.house.gov/index.php?option=com_content&view=article&id=46&Itemid=91;

http://www.mysanantonio.com/default/photo/Mississippi-House-456486.php.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00003288&cycle=2010&name=Ms%20Bendalonne

http://www.opensecrets.org/politicians/expendetail.php?cid=N00003288&cycle=2010&name=Ms%20Bendalonne%20Griffith.

MISSOURI

TODD AKIN (R-MO) is a six-term member of Congress, representing Missouri's 2nd congressional district. He is the chairman of the Seapower and Projection Forces Subcommittee of the House Armed Services Committee, as well as a member of the House Budget Committee and the House Science, Space, and Technology Committee. ²

Rep. Akin's campaign committee, Todd Akin for Congress,³ paid Rep. Akin's son's fiancée and her sister salaries.

Abigail Carman (son's fiancée):⁴

- During the 2008 election cycle, Rep. Akin's campaign committee paid Ms. Carman \$8,422 in salary.⁵
- During the 2010 election cycle, Rep. Akin's campaign committee paid Ms. Carman \$43,820 in salary.

Alicia Carman (son's fiancée's sister):⁷

• During the 2010 election cycle, Rep. Akin's campaign committee paid Ms. Carman \$3,583 in salary. 8

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory&docid=111th txt-26.

² http://akin.house.gov/index.php?option=com content&view=article&id=29&Itemid=26.

³ http://query.nictusa.com/pdf/545/10931440545/10931440545.pdf#navpanes=0.

⁴ Rep. Akin's office confirmed the relationship and noted Ms. Carman has not received any payments since her marriage to Ezra Akin in May 2011.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00009677&cycle=2008&name=Carman_,%20Abigail.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00009677&cycle=2010&name=Carman_%20Abigail%20E.

Rep. Akin's office confirmed the relationship and noted Ms. Carman has not received any payments since her sister married Mr. Akin in May 2011.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00009677&cycle=2010&name=Carman_,%20Alicia.

RUSS CARNAHAN (D-MO) is a five-term member of Congress, representing Missouri's 3rd congressional district.¹ He is the ranking member of the Oversight and Investigations Subcommittee of the House Foreign Affairs Committee, as well as a member of the House Transportation and Infrastructure Committee and the House Veterans' Affairs Committee.²

Rep. Carnahan's campaign committee, the Russ Carnahan in Congress Committee,³ and his leadership political action committee (PAC), Arch Leadership PAC,⁴ contributed to his sister's Senate campaign. In addition, Rep. Carnahan's campaign committee paid the congressman interest on campaign loans.

Russ Carnahan (self):

During the 2004 election cycle, Rep. Carnahan loaned his campaign committee \$49,000.⁵
He charged his campaign committee a 5 percent interest rate on the loan.⁶ His campaign
committee reported paying him \$6,295 in loan interest during the 2008 cycle, and paid
off the loan in February 2008.⁷

Robin Carnahan (sister):⁸

- During the 2010 election cycle, Rep. Carnahan's campaign committee contributed \$2,000 to Ms. Carnahan's Senate campaign.⁹
- During the 2010 election cycle, Rep. Carnahan's leadership PAC contributed \$2,000 to Ms. Carnahan's Senate campaign. ¹⁰

¹ http://carnahan.house.gov/index.php?option=com_content&view=article&id=279&Itemid=62.

http://carnahan.house.gov/index.php?option=com_content&view=article&id=288&Itemid=72.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00386276.

⁴ http://www.opensecrets.org/pacs/lookup2.php?strID=C00416404.

⁵ Carnahan in Congress, <u>FEC Form 3</u>, <u>April 2008 Quarterly Report</u>, <u>Amended</u>, August 1, 2008.

⁷ Carnahan in Congress, <u>FEC Form 3, 2007 Year End Report, Amended</u>, January 31, 2008; Carnahan in Congress, <u>FEC Form 3, 2008 April Quarterly Report, Amended</u>, August 1, 2008.

⁸ Jake Wagman, <u>Unlike Sister, Russ Carnahan's New Ad Evokes Family Legacy</u>, *St. Louis Post-Dispatch*, September 28, 2010.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005181&cycle=2010&name=Robin%20Carnahan%20For%20Senate%20Cmte.

¹⁰ http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00416404&name=Robin+Carnahan+For+Senate.

WM. LACY CLAY (D-MO) is a six-term member of Congress, representing Missouri's 1st congressional district. He is the ranking member of the Domestic Monetary Policy and Technology Subcommittee of the House Financial Services Committee, as well as a member of the House Oversight and Government Reform Committee.²

Rep. Clay's campaign committee, Clay Jr. for Congress,³ and his leadership political action committee (PAC), the Just Permanent Interests Political Action Committee,⁴ paid his sister's law office and another relative fees. In addition, his campaign committee donated money to a scholarship fund founded by Rep. Clay's father, where Rep. Clay himself serves as a director. Rep. Clay earmarked to a relative's organization, and employed his cousin's granddaughter in his office. Finally, Rep. Clay's father is a lobbyist.

Michelle Clay (sister):⁵

- During the 2008 election cycle, Rep. Clay's leadership PAC paid Ms. Clay's law office \$1,000 for legal services. 6
- During the 2008 election cycle, Rep. Clay's campaign committee paid Ms. Clay's law offices \$3,750 for data entry fees.⁷ The campaign committee also paid her law office \$106,603 for professional fundraising fees, \$21,000 for legal fees, and \$2,500 for political consulting.⁸
- During the 2010 election cycle, Rep. Clay's leadership PAC paid Ms. Clay's law offices \$1,200 for data entry and reporting.
- During the 2010 election cycle, Rep. Clay's campaign committee paid Ms. Clay's law offices \$16,000 for campaign management and \$140,504 for fundraising. ¹⁰

William "Bill" Clay (D-MO) (father): 11

• Former Rep. Clay is a registered lobbyist representing Community Health Network on behalf of National Health Advisors, LLC. 12 Former Rep. Clay also represents the

http://images.nictusa.com/pdf/162/28933448162/28933448162.pdf#navpanes=0.

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-26.pdf.

² http://lacyclay.house.gov/index.cfm?sectionid=45§iontree=2,45.

³ http://images.nictusa.com/cgi-bin/fecimg/?H0MO01066.

⁴ http://www.opensecrets.org/pacs/lookup2.php?strID=C00455832.

⁵ Alex Knott, <u>House Spouses Make Good Money From Campaigns</u>, *Roll Call*, July 26, 2011.

⁶ http://www.opensecrets.org/pacs/expenddetail.php?cycle=2008&cmte=C00455832&name=Law+Office+of+Michelle+C+Clay.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00012460&cycle=2008&name=Law%20Office%20of%20Michelle%20C%20Clay.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00012460&cycle=2008&name=Law%20Office%20of%20Michelle%20C%20Clay;

http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00455832&name=Law+Office+of+Michelle+C+Clay.

¹⁰ http://www.opensecrets.org/politicians/expendetail.php?cid=N00012460&cycle=2010&name=Law%20Office% 20Of%20Michelle%20C%20Clay,%20Llc; http://www.opensecrets.org/politicians/expendetail.php?cid=N00012460 &cycle=2010&name=Law%20Office%20of%20Michelle%20C%20Clay.

¹¹ http://lacyclay.house.gov/index.cfm?sectionid=2§iontree=2.

¹² National Health Advisors, LLC, <u>First Quarter 2011 Lobbying Disclosure Report on behalf of Community Health Network</u>, Secretary of the Senate, Office of Public Records.

National Association of Shareholders and Consumer Attorneys on behalf of the Oldaker Law Group, LLP. ¹³

Angela Clay Thomas (niece): 14

- During the 2008 election cycle, Rep. Clay's leadership PAC paid Angela Thomas \$5,000 for media consulting. ¹⁵
- During the 2008 election cycle, Rep. Clay's campaign committee paid Angela Clay \$800 for media consulting. 16
- During the 2010 election cycle, Rep. Clay's leadership PAC paid Angela Clay \$175 for media consulting. ¹⁷

William L. Clay Scholarship and Research Fund (founded by former Rep. Clay): 18

• Rep. Clay is a director of the William Lacy Clay Scholarship. ¹⁹ During the 2008 election cycle, Rep. Clay's campaign committee gave the scholarship fund \$11,290 in donations and for voter education materials. ²⁰

Kenya Ajanaku (relationship unknown): 21

• Mr. Ajanaku is the founder and executive director of the Harambee Institute. ²² In fiscal year 2010, Rep. Clay earmarked \$325,000 to the Harambee Institute. ²³

Dawn Fuller (cousin's granddaughter): 24

• Ms. Fuller is Rep. Clay's caseworker. ²⁵ From 2008 through 2010, Rep. Clay's congressional office paid Ms. Fuller \$179,667 in salary. ²⁶ Her most recent annual salary was \$67.000. ²⁷

¹³ Oldaker Law Group, <u>LLP, Fourth Quarter 2011 Lobbying Disclosure Report on behalf of National Association of Shareholders and Consumer Attorneys</u>, Secretary of the Senate, Office of Public Records.

¹⁴ http://juanthomas.com/meet-angela-clay-thomas/; Rep. Clay's office refused to confirm this individual's relationship to Rep. Clay.

¹⁵ http://www.opensecrets.org/pacs/expend.php?cmte=C00455832&cycle=2008&txt=.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00012460&cycle=2008&name=Clay,%20Angela.

http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00455832&name=Clay%2C+Angela.

¹⁸ http://www.wlcsrf.org.

¹⁹ Rep. Wm. Lacy Clay, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 3, 2011.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00012460&cycle=2008&name=William

 $[\]frac{\%20L\%20Clay\%20Scholarship\%20\&\%20Research\%20Fund;}{\text{expendetail.php?cid=}N00012460\&cycle=}2008\&name=William\%20L.\%20Clay\%20Scholarship\%20\&\%20Research\%20Fund.}$

²¹ Wm. Lacy Clay, <u>Tribute to Kenya Ajanaku, a Multifaceted Leader</u>, Congressional Record, 109th Congress, July 28, 2005. Rep. Clay's office refused to confirm the nature of this individual's relationship to Rep. Clay.

http://www.harambeeinstitute.org/; Harambee Institute, 2011 Annual Registration Report, Secretary of State: Jefferson City, Missouri, filed August 1, 2011.

²³ http://www.legistorm.com/earmark/56615.html.

²⁴ Passing of a 'Classic,' Services for Earl Wilson Jr. on Saturday, St. Louis American, November 4, 2010.

²⁵ http://www.legistorm.com/person/Dawn M Fuller/66161.html.

 $^{^{26}}$ \overline{Id} .

²⁷ *Id*.

EMANUEL CLEAVER, II (D-MO) is a four-term member of Congress, representing Missouri's 5th congressional district. Rep. Cleaver is a member of the House Financial Services Committee.²

Rep. Cleaver's campaign committee, Cleaver for Congress, ³ reimbursed his wife.

Dianne Cleaver (wife):⁴

- During the 2008 election cycle, Rep. Cleaver's campaign committee reimbursed Ms. Cleaver \$11,336 for unspecified expenses.⁵
- During the 2010 election cycle, Rep. Cleaver's campaign committee reimbursed Ms. Cleaver \$13,831 for travel and unspecified expenses.⁶

⁴ http://www.house.gov/cleaver/Cleaver%20Green/biography.html.

http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory&docid= 111th_txt-26.pdf.

http://www.house.gov/cleaver/Cleaver%20Green/committees.html.

http://query.nictusa.com/cgi-bin/fecimg/?C00395848.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026790&cycle=2008&name=Cleaver ,%20Diane; http://www.opensecrets.org/politicians/expendetail.php?cid=N00026790&cycle=2008& name=Cleaver,%20Dianne.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00026790&cycle=2010&name=Cleaver ,%20Dianne.

JO ANN EMERSON (R-MO) is an eight-term member of Congress, representing Missouri's 8th congressional district. She is the chairman of the Financial Services and General Government Subcommittee of the House Appropriations Committee. ²

Rep. Emerson's campaign committee, Team Emerson for Jo Ann Emerson,³ reimbursed the congresswoman. In addition, her husband and daughters are lobbyists.

Jo Ann Emerson (self):

- In the 2008 election cycle, Rep. Emerson's campaign committee reimbursed Rep. Emerson \$5,775 for meals and travel.⁴
- In the 2010 election cycle, Rep. Emerson's campaign committee reimbursed Rep. Emerson \$8,078 for meals, travel, donations, and dues.⁵

Ron Gladney (husband):⁶

 Mr. Gladney is a registered lobbyist in Missouri.⁷ He is currently the general counsel for the International Association of Bridge, Structural, Ornamental and Reinforcing Iron Workers.⁸

Victoria Emerson Barnes (daughter):⁹

• Mrs. Barnes is a registered lobbyist for General Motors. ¹⁰

Katharine Emerson (daughter):¹¹

• Ms. Emerson is a registered lobbyist for Monsanto. 12

¹ http://emerson.house.gov/index.php?option=com_content&view=article&id=4263&Itemid=400109.

http://images.nictusa.com/cgi-bin/fecimg/?C00320457.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005090&cycle=2008&name=Emerson,%20Jo%20Ann.

⁵ <u>http://www.opensecrets.org/politicians/expendetail.php?cid=N00005090&cycle=2010&name=Emerson,%20Jo%20Ann.</u>

http://emerson.house.gov/index.php?option=com_content&view=article&id=4263&Itemid=400109.

⁷ http://www.moethics.mo.gov/EthicsWeb/Lobbying/Lob_SearchLobDisplay.aspx?LobID=L001440A&MyYear=2011.

http://www.bgbllaw.com/ronald_gladney.html; Emerson-Barnes, Southeast Missourian, June 1, 2003. http://emerson.house.gov/index.php?option=com_content&view=article&id=4263&Itemid=400109.

¹⁰ General Motors, <u>Fourth Quarter 2011 Lobbying Disclosure Report</u>, Secretary of the Senate, Office of Public Records; http://www.opensecrets.org/lobby/lobbyist.php?id=Y0000008827L&year=2011.

¹¹ http://emerson.house.gov/index.php?option=com_content&view=article&id=4263&Itemid=400109.

Monsanto Company, <u>Fourth Quarter 2011 Lobbying Disclosure Report</u>, Secretary of the Senate, Office of Public Records; <a href="http://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="http://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authToken="https://www.linkedin.com/profile/view?id=9998827&authType=name&authTok

VICKY HARTZLER (R-MO) is a first-term member of Congress, representing Missouri's 4th congressional district. She is a member of the House Agriculture Committee and the House Armed Services Committee.²

Rep. Hartzler's campaign committee, Vicky Hartzler for Congress,³ reimbursed the congresswoman and her husband.

Vicky Hartzler (self):

• During the 2010 election cycle, Rep. Hartzler's campaign committee reimbursed Rep. Hartzler \$15,035 for travel, postage, food, flowers, and other expenses.⁴

Lowell Hartzler (husband):⁵

• During the 2010 election cycle, Rep. Hartzler's campaign committee reimbursed Mr. Hartzler \$1,320 for postage.⁶

¹ http://hartzler.house.gov/about-me/full-biography.

http://hartzler.house.gov/about-me/committees-and-caucuses.

³ http://query.nictusa.com/cgi-bin/fecimg/?H0MO04086.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031005&cycle=2010&name=Hartzler,%20Vicky.

http://hartzler.house.gov/about-me/full-biography.

http://hartzler for Congress, FEC Form 3, 2009 October Quarterly Report, Amended, December 23, 2010.

BILLY LONG (R-MO) is a first-term member of Congress, representing Missouri's 7th congressional district. He is a member of the House Homeland Security Committee and the House Transportation and Infrastructure Committee. ²

Rep. Long's campaign committee, Billy Long for Congress,³ paid his businesses. In addition, Rep. Long's campaign committee reimbursed the congressman and his wife.

Billy Long (self):

- Rep. Long is the owner of Billy Long Auctions, LLC. During the 2010 election cycle, Rep. Long's campaign committee paid Billy Long Auctions \$13,182 for office space, supplies, and staff, as well as billboards and advertising.
- Rep. Long is the owner of Murney Associates, Realtors LLC. He reported earning \$5,700 in sales commissions from the company in 2010. During the 2010 election cycle, Rep. Long's campaign committee paid Murney Associates \$302 for reception services.
- During the 2010 election cycle, Rep. Long's campaign committee reimbursed Rep. Long \$3,460 for reception food and other expenses. 9

Barbara Long (wife): 10

• During the 2010 election cycle, Rep. Long's campaign committee reimbursed Ms. Long \$6,686 for photography, reception supplies, donor appreciation celebration, catering and other unspecified expenses.¹¹

¹ http://www.memberguide.gpoaccess.gov/112/RP/Long.

http://long.house.gov/index.cfm?sectionid=2§iontree=2.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00460063.

⁴ http://long.house.gov/index.cfm?sectionid=2§iontree=2.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00030676&cycle=2010&name=Billy

^{%20}Long%20Auctions; http://www.opensecrets.org/politicians/expendetail.php?cid=N00030676&cycle=2010&name=Billy%20Long%20Auctioneers.

⁶ https://www.sos.mo.gov/BusinessEntity/soskb/Corp.asp?1150197.

⁷ Rep. Billy Long, Personal Financial Disclosure for January 1, 2010- April 30, 2010, filed May 15, 2010.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030676&cycle=2010&name=Murney%20Assoc.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030676&cycle=2010&name=Long,%20Billy.

http://long.house.gov/index.cfm?sectionid=2§iontree=2.

¹¹ Billy Long for Congress, <u>FEC Form 3, 2009 July Quarterly Report, Amended</u>, May 6, 2010; Billy Long for Congress, <u>FEC Form 3, 2010 Year End Report, Amended</u>, October 31, 2011; Billy Long for Congress, <u>FEC Form 3, 2010 Post General Report</u>, November 30, 2010.

BLAINE LUETKEMEYER (R-MO) is a two-term member of Congress, representing Missouri's 9th congressional district. He is a member of the House Financial Services Committee. ²

Rep. Luetkemeyer's campaign committee, Blaine for Congress 2012,³ paid his son's employer. In addition, the campaign committee uses a bank owned by Rep. Luetkemeyer.

Blaine Luetkemeyer (self):

• Rep. Luetkemeyer and his wife own St. Elizabeth Bank in St. Elizabeth, Missouri, and he reports the asset is worth between \$1,000,001 and \$5,000,000. Rep. Luetkemeyer's campaign committee banks with St. Elizabeth Bank.

Trevor Luetkemeyer (son):⁶

- Mr. Luetkemeyer is an insurance agent at American Family Insurance (AFI). Rep. Luetkemeyer receives retirement benefits from AFI. During the 2008 election cycle, Rep. Luetkemeyer's campaign committee paid AFI \$1,095 for insurance.
- During the 2010 election cycle, Rep. Luetkemeyer's campaign committee paid AFI \$544 for insurance. 10

¹ http://luetkemeyer.house.gov/index.cfm?sectionid=2§iontree=2.

 $^{^{2}\}overline{Id}$

³ http://images.nictusa.com/cgi-bin/fecimg/?C00458679.

⁴ Rep. Blaine Luetkemeyer, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 3, 2011.

⁵ http://images.nictusa.com/pdf/779/11932453779/11932453779.pdf#navpanes=0.

⁶ http://luetkemeyer.house.gov/index.cfm?sectionid=2§iontree=2.

⁷ http://insurance-agency.amfam.com/MO/trevor-m-luetkemeyer/insurance-agency.aspx.

⁸ Rep. Blaine Luetkemeyer, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 3, 2011.

⁹ http://images.nictusa.com/pdf/413/28932337413/28932337413.pdf#navpanes=0;

http://images.nictusa.com/pdf/006/29932146006/29932146006.pdf#navpanes=0.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00030026&cycle=2010&name=American%20Family%20Insurance.

MONTANA

DENNY REHBERG (R-MT) is a six-term member of Congress, representing Montana atlarge. He is the chairman of the Labor, Health and Human Services, and Education Subcommittee of the House Appropriations Committee. 2

Rep. Rehberg's campaign committee, Rehberg for Congress,³ and his leadership political action committee (PAC), Building Our Opportunities Together PAC,⁴ reimbursed the congressman. In addition, Rep. Rehberg's son works in government relations.

Denny Rehberg (self):

- During the 2008 election cycle, Rep. Rehberg's campaign committee reimbursed Rep. Rehberg \$23,722 for travel, meals, and other expenses.⁵
- During the 2008 election cycle, Rep. Rehberg's leadership PAC reimbursed Rep. Rehberg \$3,174 for meals and travel.⁶
- During the 2010 election cycle, Rep. Rehberg's campaign committee reimbursed Rep. Rehberg \$35,135 for travel and other expenses.⁷
- During the 2010 election cycle, Rep. Rehberg's leadership PAC reimbursed Rep. Rehberg \$11,660 for travel and meals. 8

A.J. Rehberg (son):⁹

• Mr. Rehberg is the vice president of public and government affairs for Mongolia Forward, a mining company. He is also the president of GAGE Consulting, part of GAGE International, a business consulting and government relations firm. He is also the president of GAGE Consulting, part of GAGE International, a business consulting and government relations firm.

¹ http://rehberg.house.gov/index.cfm?sectionid=12§iontree=3,12.

http://rehberg.house.gov/index.cfm?sectionid=14§iontree=3,14.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00349431.

⁴ http://www.opensecrets.org/pacs/lookup2.php?strID=C00393603.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004645&cycle=2008&name=Rehberg ,%20Dennis%20R.

http://www.opensecrets.org/pacs/expenddetail.php?cycle=2008&cmte=C00393603&name=Rehberg %2C+Dennis+R.

⁷ Rehberg for Congress, FEC Form 3, Reports 2009-2010.

⁸ http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00393603&name=Rehberg %2C+Dennis+R.

⁹ http://rehberg.house.gov/index.cfm?sectionid=12§iontree=3,12.

¹⁰ http://www.gage.cc/files/site/press/NAMBCMongoliahiresadvocacyrepresentationinWashingtonDC.htm.

¹¹ http://www.gage.cc/files/site/our_team/indexw.html.

NEBRASKA

JEFF FORTENBERRY (R-NE) is a four-term member of Congress, representing Nebraska's 1st congressional district. He is the chairman of the Department Operations, Oversight, and Credit Subcommittee of the House Agriculture Committee, as well as a member of the House Foreign Affairs Committee. ²

Rep. Fortenberry's campaign committee, Jeff Fortenberry for United States Congress,³ reimbursed the congressman and his wife.

Jeff Fortenberry (self):

- During the 2008 election cycle, Rep. Fortenberry's campaign committee reimbursed Rep. Fortenberry \$7,299 for travel, food and other expenses.⁴
- During the 2010 election cycle, Rep. Fortenberry's campaign committee reimbursed Rep. Fortenberry \$4,050 for travel and meals.⁵

Celeste Fortenberry (wife):⁶

- During the 2008 election cycle, Rep. Fortenberry's campaign committee reimbursed Ms. Fortenberry \$2,743 for mileage, childcare and expenses.⁷
- During the 2010 election cycle, Rep. Fortenberry's campaign committee reimbursed Ms. Fortenberry \$200 for food and club membership dues. 8

http://fortenberry.house.gov/index.php?option=com_content&view=article&id=3143&Itemid=300044.

² http://fortenberry.house.gov/index.php?option=com_content&view=article&id=3180&Itemid=300046.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00395467.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026631&cycle=2008&name=Fortenberry,%20 Jeffrey.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00026631&cycle=2010&name=Fortenberry,%20 Jeffrey.

⁶ http://fortenberry.house.gov/index.php?option=com_content&view=article&id=3143&Itemid=300044.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026631&cycle=2008&name=Fortenberry,%20 Celeste.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026631&cycle=2010&name=Fortenberry,%20 Celeste;; Jeff Fortenberry for United States Congress, FEC Form 3, 2010 Pre-Primary Election Report, Amended, April 29, 2010.

LEE TERRY (R-NE) is a seven-term member of Congress, representing Nebraska's 2nd congressional district. He is a member of the House Energy and Commerce Committee and the House Republican Policy Committee.²

Rep. Terry's campaign committee, Lee Terry for Congress, ³ reimbursed the congressman.

Lee Terry (self):

- During the 2008 election cycle, Rep. Terry's campaign committee reimbursed Rep. Terry \$13,313 for travel and meals.⁴
- During the 2010 election cycle, Rep. Terry's campaign committee reimbursed Rep. Terry \$6.714 for campaign, travel, and food expenses.⁵

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional_directory&docid=111th_txt-28.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00330811.

http://leeterry.house.gov/index.php?option=com_content&view=article&id=1056&Itemid=100014; http://policy.house.gov/about/membership.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005321&cycle=2008&name=Terry,%20Lee. http://www.opensecrets.org/politicians/expendetail.php?cid=N00005321&cycle=2010&name=Terry,%20Lee.

NEVADA

SHELLEY BERKLEY (D-NV) is a seven-term member of Congress, representing Nevada's 1st congressional district. She is a member of the House Ways and Means Committee. ²

Rep. Berkley used her position to support her husband's financial interests. In addition, her husband, while not a registered lobbyist, met with lawmakers to advocate for the interests of renal physicians, and has been a member of the board overseeing a political action committee (PAC) for renal physicians.

Dr. Lawrence "Larry" Lehrner (husband):³

- Dr. Lehrner, a nephrologist in the Las Vegas area, runs a practice that includes seven offices, 11 dialysis centers, and 21 doctors. On February 28, 2008, Rep. Berkley wrote a letter to Rep. Pete Stark (D-CA), who chaired the subcommittee that presided over Medicare issues, to encourage him to be wary of changing compensation rates for dialysis treatment providers. Similarly, in 2011, Rep. Berkley successfully fought a proposed change by the Centers for Medicare and Medicaid Services (CMS) that would have cut reimbursement rates to dialysis providers by 3.1 percent.
- Dr. Lehrner is a partner with Kidney Specialists of Southern Nevada (KSSN) and has a contract with Las Vegas' University Medical Center (UMC) to provide kidney transplant services. In March and August of 2008, Medicare surveys found that UMC's kidney transplant program, the only one in Nevada, failed to meet its conditions of funding because of an unusually high number of patient deaths and transplant program failures. On October 23, 2008, CMS informed UMC that reimbursements would cease December 3, 2008, effectively shutting off a source of income for Dr. Lehrner's practice. The next day, Rep. Berkley and two of her House colleagues from Nevada wrote to the head of CMS to "express [their] strong disagreement" with the decision and to request that the agency reconsider. By the end of October, CMS agreed to a compromise in order to save the program, but required that UMC take concrete steps to fix the problems. In

³ Leah Hakimian, How Larry Met Shelley: A Congressional Romance, New York Jewish Week, January 3, 2011.

¹ http://berkley.house.gov/about/biography.shtml.

 $^{^{2}\}overline{Id}$

⁴ Eric Lipton, A Congresswoman's Cause is Often Her Husband's Gain, New York Times, September 5, 2011.

⁵ *Id.*; Letter from Congresswoman Shelley Berkley to Congressman Pete Stark, February 28, 2008, *available at* http://www.nytimes.com/interactive/2011/09/06/us/politics/20110906_BERKLEY.html#document/p18/a32113, pp. 18-19.

⁶ Lipton, New York Times, Sept. 5, 2011.

⁷ *Id.*; Marshall Allen, <u>Focus Shifts to Fixing Kidney Program's Faults</u>, *Las Vegas Sun*, November 4, 2008.

⁹ Lipton, *New York Times*, Sept. 5, 2011; Letter from CMS Western Consortium Operations Manager Deborah Romero to Karen Watnem, UMC-Southern Nevada Transplant Program, October 23, 2008, *available at* http://www.nytimes.com/interactive/2011/09/06/us/politics/20110906 BERKLEY.html#document/p26/a32113, pp. 26-27.

¹⁰ Letter from Reps. Shelley Berkley, Jon Porter and Dean Heller to CMS Acting Administrator Kerry Weems, October 24, 2008, *available at* http://www.nytimes.com/interactive/2011/09/06/us/politics/20110906 BERKLEY .html#document/p29/a32113, p. 29.

html#document/p29/a32113, p. 29.

Html#document/p29/a32113, p. 29.

Edward Lawrence, Elected Officials Help to Save UMC Transplant Program, KLAS CBS-8 Las Vegas, October 31, 2008; Allen, Las Vegas Sun, Nov. 4, 2008.

- December 2010, Dr. Lehrner's practice renewed its contract with UMC for \$738,000 per year, a 25% increase in annual fees. 12
- Dr. Lehrner has served as an advocate for the Renal Physicians Association (RPA). 13 Though Dr. Lerner is not a registered lobbyist, he has traveled to Washington to meet with members of Congress on behalf of the group. 14
- Dr. Lehrner currently sits on the RPA PAC's Board of Directors. ¹⁵ He previously served as chairman of the PAC and was its largest contributor. ¹⁶ Rep. Berkley has received \$11,000 from the RPA PAC since its formation in 2005 – more money than any other federal candidate. 17

¹² Lipton, New York Times, Sept. 5, 2011.

¹³ *Id*.

¹⁴ *Id*.

http://www.renalmd.org/RPA-PAC-Board-of-Directors/.
 Lipton, New York Times, Sept. 5, 2011.

¹⁷ Berkley for Congress, FEC Form 3, April Quarterly Report, April 14, 2011; Berkley for Senate, FEC Form 3, July Ouarterly Report, July 15, 2011; Berkley for Congress, FEC Form 3, April Quarterly Report, April 13, 2010; Berkley for Congress, FEC Form 3, October 15 Quarterly Report, October 12, 2010; Berkley for Congress, FEC Form 3, April Quarterly Report, April 15, 2008; Berkley for Congress, FEC Form 3, October Quarterly Report, October 13, 2009; Berkley for Congress, FEC Form 3, Year End Report, January 29, 2008; http://images.nictusa.com/cgi-bin/fecimg/?F25038730631; Lipton, New York Times, Sept. 5, 2011.

JOE HECK (R-NV) is a first-term member of Congress, representing Nevada's 3rd congressional district. He is a member of the House Armed Services Committee, the House Education and the Workforce Committee, and the House Permanent Select Committee on Intelligence.²

Rep. Heck's campaign committee, Friends of Joe Heck, reimbursed the congressman.

Joe Heck (self):

• During the 2010 election cycle, Rep. Heck's campaign committee reimbursed Rep. Heck \$10,710 for travel, office expenses, database management, and other expenses.⁴

http://heck.house.gov/about-me/full-biography.
 http://heck.house.gov/about-me/committees-and-caucuses.

http://query.nictusa.com/cgi-bin/fecimg/?C00468421.
http://www.opensecrets.org/politicians/expendetail.php?cid=N00031244&cycle=2010&name=Heck,%20Joe.

NEW JERSEY

ROBERT E. ANDREWS (D-NJ)¹ is a twelve-term member of Congress, representing New Jersey's 1st congressional district.² He is the ranking member of the Health, Employment, Labor and Pensions Subcommittee of the House Education and the Workforce Committee, as well as a member of the House Armed Services Committee and the House Democratic Steering and Policy Committee.³

Rep. Andrews' campaign committee, the Rob Andrews U.S. House Committee, ⁴ paid several theaters that engaged his daughter to perform. In addition, his campaign committee donated to his wife's employer, and Rep. Andrews earmarked to his wife's employer.

Camille Andrews (wife):⁵

- Ms. Andrews is the associate dean of enrollment and projects at Rutgers University School of Law. During the 2008 election cycle, Rep. Andrews' campaign committee donated \$7,050 to the Rutgers University Foundation for scholarship funds, the public law program, a legal writing award, and a reception.
- In fiscal year 2008, Rep. Andrews earmarked \$613,000 to Rutgers University School of Law for student scholarships and loan repayment, internships, and public interest programming.⁸
- During the 2010 election cycle, Rep. Andrews' campaign committee donated \$1,650 to the Rutgers University Foundation for donations, scholarships, dinner tickets, and a legal writing award. 9
- In fiscal year 2009, Rep. Andrews earmarked \$428,000 to Rutgers University School of Law for financial assistance to students participating in the pro bono community service program. ¹⁰
- In fiscal year 2010, Rep. Andrews earmarked \$500,000 to Rutgers University School of Law for its public interest legal program. ¹¹

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000826&cycle=2008&name=Rutgers%20Foundation; http://www.opensecrets.org/politicians/expendetail.php?cid=N00000826&cycle=2008&name=Rutgers%20University%20Foundation.

¹ In 2011, CREW filed an FEC complaint against Rep. Andrews for using campaign funds to pay personal and family expenses, including a trip to Scotland. The complaint cited several campaign expenditures that took place in the 2011 cycle, which is outside the time frame CREW reviewed for this report.

² http://www.house.gov/andrews/about_biography.shtml.

³ http://www.house.gov/andrews/about_committees.shtml; http://www.democraticleader.gov/news/press?id=1951.

⁴ http://query.nictusa.com/cgi-bin/fecimg/?C00243428.

⁵ http://www.house.gov/andrews/about biography.shtml.

 $^{^{6}}$ \overline{Id} .

⁸ http://www.legistorm.com/earmarks/search/member/andrews/member_state/30/year/all/commit/Search/page/2.html.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00000826&cycle=2010&name= Rutgers%20University%20Foundation; http://www.opensecrets.org/politicians/expendetail.php?cid=N00000826&cycle=2010&name=Rutgers%20Foundation.

¹⁰ http://www.legistorm.com/earmarks/search/member/andrews/member_state/30/year/all/commit/Search/page/2.html.

Thttp://www.legistorm.com/earmarks/search/member/andrews/member_state/30/year/all/commit/Search/page/2.html.

Josie Andrews (daughter): 12

- Ms. Andrews is an aspiring actress and singer. ¹³ During the 2008 election cycle, Rep. Andrews' campaign committee donated \$5,000 to the Rock School of Dance, where Ms. Andrews trains 14
- Ms. Andrews has performed several times at the Prince Music Theater in Philadelphia, PA. 15 During the 2008 election cycle, Rep. Andrews' campaign committee donated \$6.500 to Prince Music Theater. 16
- During the 2008 election cycle, Rep. Andrews' campaign committee paid the Prince Music Theater \$1,401 for events. 17
- Ms. Andrews has performed at the Walnut Street Theatre in Philadelphia, PA, ¹⁸ and Rep. Andrews' wife, Camille Andrews, is on the board of trustees. 19 During the 2008 election cycle, Rep. Andrews' campaign committee donated \$25,000 to the Walnut Street Theatre for contributions and event sponsorships.²⁰
- During the 2008 election cycle, Rep. Andrews' campaign committee paid the Walnut Street Theatre \$1,961 for food expenses and donor gifts. 21
- Ms. Andrews has performed in several shows at the Broadway Theater in Pitman, NJ. 22 During the 2008 election cycle, Rep. Andrews' campaign committee donated \$391 to the Broadway Theater.²³
- During the 2008 election cycle, Rep. Andrews' campaign committee paid the Broadway Theater \$3,262 for events and gifts for donors.²⁴
- During the 2010 election cycle, Rep. Andrews' campaign committee donated \$68,530 to the Walnut Street Theatre. 25
- During the 2010 election cycle, Rep. Andrews' campaign committee paid the Walnut Street Theatre \$196 for tickets for a school group.²⁶

¹² http://www.imdb.com/name/nm2573409/bio; http://www.house.gov/andrews/about biography.shtml.

¹³ Matt Friedman, Complaint is Filed Against Rep. Rob Andrews by Watchdog Group, (New Jersey) Star-Ledger, November 30, 2011.

¹⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000826&cycle=2008&name= Rock%20School%20of%20Dance; http://www.imdb.com/name/nm2573409/resume.

http://www.imdb.com/name/nm2573409/resume.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00000826&cycle=2008&name= Prince%20Music%20Theatre. 17 Id.

¹⁸ http://www.imdb.com/name/nm2573409/resume.

http://www.walnutstreettheatre.org/theatre/staff.php.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00000826&cycle=2008&name= Walnut%20Street%20Theatre.

 $[\]overline{^{21}}$ Id.

²² http://www.imdb.com/name/nm2573409/resume.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00000826&cycle=2008&name= Broadway%20Theater%20Of%20Pitman.

²⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000826&cycle=2010&name=Walnut %20Street%20Theatre.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00000826&cycle=2010&name= Walnut%20Street%20Theatre.

- During the 2010 election cycle, Rep. Andrews' campaign committee paid the Broadway Theater \$378 for donations, tickets, and gifts for donors. ²⁷
- On July 9, 2009, Ms. Andrews was the opening act for Raven-Symoné at Six Flags Great Adventure theme park in New Jersey. Rep. Andrews' campaign committee paid \$119 to Six Flags/Great Adventure, Jackson, NJ for a meal expense on the same date. 29

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http://thejerseygirlblog.blogspot.com/search/label/Josie%20Andrews; http://www.imdb.com/name/nm2573409/resume.

²⁹ <u>http://www.opensecrets.org/politicians/expendetail.php?cid=N00000826&cycle=2010&name=Six%20Flags/Great%20Adventure.</u>

FRANK LOBIONDO (R-NJ) is a nine-term member of Congress, representing New Jersey's 2nd congressional district. He is the chairman of the Coast Guard and Maritime Transportation Subcommittee of the House Transportation and Infrastructure Committee, as well as a member of the House Armed Services Committee and the House Permanent Select Committee on Intelligence. ²

Rep. LoBiondo's campaign committee, LoBiondo for Congress,³ reimbursed the congressman.

Frank LoBiondo (self):

- During the 2008 election cycle, Rep. LoBiondo's campaign committee reimbursed Rep. LoBiondo \$9,740 for travel and other expenses.⁴
- During the 2010 election cycle, Rep. LoBiondo's campaign committee reimbursed Rep. LoBiondo \$17,504 for travel and other expenses.⁵

 $[\]frac{1}{http://www.memberguide.gpoaccess.gov/\%28X\%281\%29S\%28h2hrlhel12vuzmvldlf1whxj\%29\%29/112}/RP/LoBiondo.$

² http://lobiondo.house.gov/about-me/committees-and-caucuses.

³ http://images.nictusa.com/cgi-bin/fecimg/?H2NJ02037.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000851&cycle=2008&name=Frank %20A.%20LoBiondo; http://www.opensecrets.org/politicians/expendetail.php?cid=N00000851&cycle=2008&name=Frank%20A%20Lobiondo.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00000851&cycle=2010&name=Frank %20A%20Lobiondo.

BILL PASCRELL (D-NJ) is an eight-term member of Congress, representing New Jersey's 8th congressional district. He is a member of the House Ways and Means Committee and the House Budget Committee.²

Rep. Pascrell's son is a lobbyist.

David J. Pascrell (son):³

Mr. Pascrell is a lobbyist for the firm Gibbons P.C.⁴ Since 2007, Mr. Pascrell has represented clients including the East Orange General Hospital, Bergen County Improvement Authority, Virtua Health, Christ Hospital, Autism New Jersey, Inc., and the Visiting Nurse Association of Central Jersey Health Group, Inc.⁵

1 http://pascrell.house.gov/news/biography.shtml.

³ *Id.*; Michael Booth, <u>Gibbons Takes Top Drawer Among Lawyer-Lobbyists in New Jersey</u>, *New Jersey Law Journal*, March 16, 2009.

⁴ Gibbons P.C., <u>Fourth Quarter 2011 Lobbying Disclosure Report on behalf of Mercer County Improvement Authority</u>, Secretary of the Senate, Office of Public Records; http://www.gibbonslaw.com/biographies/attorney biography.php?attorney id=229.

Gibbons P.C., Fourth Quarter 2010 Lobbying Disclosure Report on Behalf of East Orange General Hospital, Secretary of the Senate, Office of Public Records; Gibbons P.C., First Quarter 2010 Lobbying Disclosure Report on Behalf of Bergen County Improvement Authority, Secretary of the Senate, Office of Public Records; Gibbons P.C., Third Quarter 2009 Lobbying Disclosure Report on Behalf of Virtua Health, Secretary of the Senate, Office of Public Records; Gibbons P.C., Third Quarter 2009 Lobbying Disclosure Report on Behalf of Christ Hospital, Secretary of the Senate, Office of Public Records; Gibbons P.C., Lobbying Registration on behalf of Autism New Jersey, Inc., Secretary of the Senate, Office of Public Records; Gibbons P.C., Lobbying Registration on behalf of Visiting Nurse Association of Central Jersey Health Group, Inc., Secretary of the Senate, Office of Public Records.

ALBIO SIRES (D-NJ) is a four-term member of Congress, representing New Jersey's 13th congressional district. He is a member of the House Foreign Affairs Committee and the House Transportation and Infrastructure Committee.²

Rep. Sires' campaign committee, Sires for Congress,³ reimbursed the congressman. In addition, Rep. Sires earmarked to a school district where his wife is on the school board.

Albio Sires (self):

- During the 2008 election cycle, Rep. Sires' campaign committee reimbursed Rep. Sires \$4,470 for travel expenses.⁴
- During the 2010 election cycle, Rep. Sires' campaign committee reimbursed Rep. Sires \$8,940 for travel expenses.⁵

Adrienne Sires (wife):⁶

• Ms. Sires is the president of the West New York School Board. In fiscal year 2010, Rep. Sires earmarked \$150,000 to the West New York School District in New Jersey to launch an alternative fuel education program.

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid</u> =111th_txt-31.pdf.

http://sires.house.gov/index.php?option=com_content&view=article&id=15&Itemid=63.

³ http://images.nictusa.com/cgi-bin/fecimg/?H6NJ13191.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00027523&cycle=2008&name=Sires,%20Albio.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00027523&cycle=2010&name=Sires,%20Albio.

⁶ http://sires.house.gov/index.php?option=com content&view=article&id=15&Itemid=63.

⁷ John Heinis, <u>Former West New York School Board President Cosmo Cirillo Rips Mayor Felix Roque as He Quits Municipal Court Clerk Job to Work With Assemblywoman</u>, *Jersey Journal*, January 14, 2012; http://www.wnyschools.net/district/trustees.asp.

⁸ http://www.legistorm.com/earmark/57479.html.

CHRIS SMITH (R-NJ) is a sixteen-term member of Congress, representing New Jersey's 4th congressional district. He is the chairman of the Africa, Global Health and Human Rights Subcommittee of the House Foreign Affairs Committee. 2

Rep. Smith's wife works in government affairs.

Marie Smith (wife):³

• Ms. Smith is the director of the Parliamentary Network for Critical Issues for the Gospel of Life Ministries.⁴ The organization "equips and encourages individuals to engage in the political process and works to ensure that elected and appointed officials not only uphold their obligations to protect life but are assisted in such efforts."⁵

¹ http://chrissmith.house.gov/Biography/.

http://www.facebook.com/profile.php?id=100000186296264.

http://www.gospeloflife.com/index.htm.

NEW MEXICO

BEN RAY LUJÁN (D-NM) is a two-term member of Congress, representing New Mexico's 3rd congressional district. He is a member of the House Science, Space, and Technology Committee and the House Natural Resources Committee.²

Rep. Luján's campaign committee, People for Ben,³ paid his brother's company.

Jerome Luján (brother):⁴

• Mr. Luján is the owner of Integrated Electric and Utility. 5 During the 2008 election cycle, Rep. Luján's campaign committee paid Integrated Electric and Utility \$3,465 for utility work at the campaign office.⁶

¹ http://lujan.house.gov/index.php?option=com_content&view=article&id=47&Itemid=54. ² Id.

http://query.nictusa.com/cgi-bin/fecimg/?C00443689.

⁴ Belle Becker, <u>Awards Ceremony Recognizes Contributors to Downtown Renewal</u>, *Santa Fe New Mexican*, November 18, 1996.

⁵ http://ie-u.com/historyqualifications.html.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029562&cycle=2008&name=Integrated %20Electric%20Utilities.

STEVE PEARCE (R-NM) is a four-term member of Congress, representing New Mexico's 2nd congressional district. He is a member of the House Financial Services Committee. ²

Rep. Pearce ran unsuccessfully for Senate in 2008, then ran successfully for his former House seat in 2010.³ Rep. Pearce's Senate and House campaign committees are both called People for Pearce.⁴ Rep. Pearce's campaign committees paid his company and paid a bank where his wife is a director. In addition, they reimbursed the congressman and another relative.

Steve Pearce (self):

- Rep. Pearce owns Gree, LTD, an equipment rental company. During the 2008 election cycle, Rep. Pearce's Senate campaign committee paid Gree, LLC \$48,784 for contract airfare.
- During the 2010 election cycle, Rep. Pearce's House campaign committee paid Gree, LLC \$25,650 for contract airfare.⁷
- During the 2010 election cycle, Rep. Pearce's House campaign committee reimbursed Rep. Pearce \$11,434 for mileage, office supplies, and travel expenses. 8

Cynthia Pearce (wife):9

¹ http://pearce.house.gov/about-me/full-biography.

http://pearce.house.gov/about-me/committees-and-caucuses.

³ http://pearce.house.gov/about-me/full-biography.

⁴ http://query.nictusa.com/cgi-bin/fecimg/?C00440420; http://query.nictusa.com/cgi-bin/fecimg/?C00463836.

http://web.prc.newmexico.gov/Corplookup/(S(njwamfyo1ghn5leuyolj1lek))/CorpsSearch.aspx; Rep. Stevan "Steve" Pearce, Personal Financial Disclosure Statement for Calendar Year 2007, filed June 11, 2008; Rep. Stevan "Steve" Pearce, Personal Financial Disclosure for Calendar Year 2008, filed March 19, 2010; Rep. Stevan "Steve" Pearce, Personal Financial Disclosure Report after Termination on 12/31/2008, filed March 13, 2009; Rep. Steven "Steve" Pearce, Candidate Personal Financial Disclosure Report for Calendar Year 2009, filed April 30, 2010; Paul Singer, Pearce Made Millions on Sale; Disclosure Forms Offer Few Details on Oil Business Deal, Roll Call, April 29, 2008

⁶ People for Pearce, FEC Form 3, April Quarterly Report 2008, April 14, 2008; People for Pearce, FEC Form 3, Pre-Primary Report 2008, May 21, 2008; People for Pearce, FEC Form 3, Pre-Primary Report 2008, Amended, December 3, 2008; People for Pearce, FEC Form 3, July Quarterly Report 2008, July 14, 2008; People for Pearce, FEC Form 3, July Quarterly Report 2008, Amended, December 3, 2008; People for Pearce, FEC Form 3, October Quarterly Report 2008, October 13, 2008; People for Pearce, FEC Form 3, October Quarterly Report 2008, Amended, December 3, 2008; People for Pearce, FEC Form 3, Pre-General Report 2008, October 20, 2008; People for Pearce, FEC Form 3, Post-General Report 2008, Amended, May 7, 2009; People for Pearce, FEC Form 3, Year-End Report 2008, January 6, 2009

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00012672&cycle=2010&name=Gree %20LLC.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00012672&cycle=2010&name=Pearce, %20Stevan; http://query.nictusa.com/pdf/452/10931467452/10931467452.pdf#navpanes=0; http://query.nictusa.com/pdf/630/29992919630/29992919630.pdf#navpanes=0.

⁹ http://pearce.house.gov/about-me/full-biography.

- Cynthia Pearce is a director at both Lea County State Bank and its holding company, Lea County Bancshares Holding Company. ¹⁰ She also holds between \$1 million and \$5 million worth of stock in the holding company. ¹¹ During the 2008 election cycle, Rep. Pearce's Senate campaign committee paid Lea County State Bank \$12,470 in credit card, bank, and check fees. 12
- During the 2010 election cycle, Rep. Pearce's House campaign committee paid Lea County State Bank \$5,225 in credit card, bank, and wire transfer fees. 13

Philip G. Pearce (relationship unknown): 14

- During the 2008 election cycle, Rep. Pearce's House campaign committee reimbursed Mr. Pearce \$1,537 for expenses. 15
- During the 2008 election cycle, Rep. Pearce's Senate campaign committee reimbursed Mr. Pearce \$543 for catering. 16

¹⁰ Rep. Stevan "Steve" Pearce, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 13, 2011: http://cassidi.stlouisfed.org/institutions/2148586/. ¹¹ *Id*.

¹² People for Pearce, FEC Form 3, Year-End Report 2007, January 30, 2008; People for Pearce, FEC Form 3, Year-End Report 2007, Amended, April 14, 2008; People for Pearce, FEC Form 3, April Quarterly Report 2008, April 14, 2008; People for Pearce, FEC Form 3, Pre-Primary Report 2008, May 21, 2008; People for Pearce, FEC Form 3, Pre-Primary Report 2008, Amended, December 3, 2008; People for Pearce, FEC Form 3, July Quarterly Report 2008, July 14, 2008; People for Pearce, FEC Form 3, July Quarterly Report 2008, Amended, December 3, 2008; People for Pearce, FEC Form 3, October Quarterly Report 2008, October 13, 2008; People for Pearce, FEC Form 3, October Quarterly Report 2008, Amended, December 3, 2008; People for Pearce, FEC Form 3, Pre-General Report 2008, October 20, 2008; People for Pearce, FEC Form 3, Post-General Report 2008, December 2, 2008; People for Pearce, FEC Form 3, Post-General Report 2008, Amended, May 7, 2009; People for Pearce, FEC Form 3, Year-End Report 2008, January 6, 2009.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00012672&cycle=2010&name=Lea%20 County%20State%20Bank.

Rep. Pearce's office refused to confirm this individual's relationship to Rep. Pearce.

¹⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00012672&cycle=2008&name=Pearce, %20Philip%20G; Pearce for Congress, FEC Form 3, July Quarterly Report 2007, Amended, March 21, 2008.

16 People for Pearce, FEC Form 3, Pre-General Report 2008, October 20, 2008.

NEW YORK

GARY ACKERMAN (D-NY) is a fifteen-term member of Congress, representing New York's 5th congressional district. He is the ranking member of the Middle East and South Asia Subcommittee of the House Foreign Affairs Committee, as well as a member of the House Financial Services Committee.²

Rep. Ackerman's campaign committee, the Committee to Elect Gary L. Ackerman, Inc.,³ paid a newspaper partially owned by Rep. Ackerman.

Gary Ackerman (self):

- Rep. Ackerman has reported owning Tribco, LLC, an asset he most recently said was worth between \$250,001 and \$500,000. Tribco is the holding company of the *Queens Tribune*. During the 2008 election cycle, Rep. Ackerman's campaign committee paid the *Queens Tribune* \$3,430 for print ads.
- During the 2010 election cycle, Rep. Ackerman's campaign committee paid the *Queens Tribune* \$9,561 for print ads.⁷

¹ http://ackerman.house.gov/index.cfm?sectionid=9§iontree=2,9.

² http://ackerman.house.gov/committees/.

http://query.nictusa.com/cgi-bin/fecimg/?C00165241.

⁴ Gary L. Ackerman, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 12, 2011.

⁵ http://www.queenstribune.com/staff/index.shtml.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001143&cycle=2008&name=Queens %20Tribune.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00001143&cycle=2010&name=Queens %20Tribune; Committee to Elect Gary L. Ackerman, Inc., FEC Form 3, 2009-2010.

TIM BISHOP (D-NY) is a five-term member of Congress, representing New York's 1st congressional district. Rep. Bishop is the ranking member of the Water Resources and Environment Subcommittee of the House Transportation and Infrastructure Committee, as well as a member of the House Education and Workforce Committee.²

Rep. Bishop's campaign committee, Tim Bishop for Congress, ³ paid his daughter's consulting company.

Molly Bishop (daughter):⁴

- Ms. Bishop is the owner and founder of MCB Consulting, a political fundraising firm.⁵ During the 2008 election cycle, Rep. Bishop's campaign committee paid MCB Consulting \$120,000 in fees.⁶
- During the 2010 election cycle, Rep. Bishop's campaign committee paid MCB Consulting \$130,000 in fees.⁷

http://www.opensecrets.org/politicians/expendetail.php?cid=N00025413&cycle=2008&name=MCB %20Consulting.

http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory&docid=111th txt-33.pdf.

http://timbishop.house.gov/committees-caucuses1/.

³ http://www.fec.gov/disclosurehs/HSCandDetail.do?electionYr=2012&detailComeFrom=candList& candId=H2NY01067&category=disH&candOfficeSt=NY&candOfficeDistrict=01

http://timbishop.house.gov/index.cfm?sectionid=14§iontree=6,14.

⁵ Rick Brand, <u>Daughter's Earnings Draw Political Fire</u>, *Newsday*, March 28, 2008; http://appext9.dos.state.ny.us/corp_public/CORPSEARCH.ENTITY_INFORMATION?p_nameid=3316587&p_cor_ pid=3302193&p entity name=mcb&p name type=A&p search type=BEGINS&p srch results page=1.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00025413&cycle=2010&name=MCB %20Consulting.

ANN MARIE BUERKLE (R-NY) is a first-term member of Congress, representing New York's 25th congressional district. Rep. Buerkle is a member of the House Foreign Affairs Committee, the House Oversight and Government Reform Committee, and the House Veterans' Affairs Committee. 2

Rep. Buerkle's campaign committee, Ann Marie Buerkle for Congress,³ paid her daughter and her brother. In addition, Rep. Buerkle is charging her campaign committee interest on a loan.

Ann Marie Buerkle (self):

• During the 2010 election cycle, Rep. Buerkle loaned her campaign committee \$15,000.⁴ She is charging a 3 percent interest rate on the loan, though her campaign committee has not yet reported making any interest payments.⁵

Caroline Buerkle (daughter):⁶

• During the 2010 election cycle, Rep. Buerkle's campaign committee paid Ms. Buerkle \$2,900 in stipends.⁷

Thomas Colella (brother):⁸

• During the 2010 election cycle, Rep. Buerkle's campaign committee paid Mr. Colella \$3,000 in consulting and strategic advice fees.

¹ http://buerkle.house.gov/about-me/full-biography.

http://buerkle.house.gov/about-me/committees-and-caucuses.

http://images.nictusa.com/cgi-bin/fecimg/?C00473751.

⁴ Ann Marie Buerkle for Congress, <u>FEC Form 3, 2010 April Quarterly Report</u>, April 12, 2010.

⁵ *Id.*; Ann Marie Buerkle for Congress, <u>FEC Form 3, 2010 June Quarterly Report, Amended, December 27, 2010; Ann Marie Buerkle for Congress, <u>FEC Form 3, 2010 Pre-Primary Report, Amended, December 27, 2010; Ann Marie Buerkle for Congress, FEC Form 3, 2010 October Quarterly Report, Amended, December 27, 2010; Ann Marie Buerkle for Congress, <u>FEC Form 3, 2010 Pre-General Election Report, Amended, December 27, 2010; Ann Marie Buerkle for Congress, FEC Form 3, 2010 Post-General Election Report, Amended, January 25, 2011; Ann Marie Buerkle for Congress, <u>FEC Form 3, 2010 Year End Report, January 30, 2011; Ann Marie Buerkle for Congress, FEC Form 3, 2011 April Quarterly Report, April 15, 2011; Ann Marie Buerkle for Congress, <u>FEC Form 3, 2011 October Quarterly Report, July 13, 2011; Ann Marie Buerkle for Congress, FEC Form 3, 2011 Year End Report, January 30, 2012.</u></u></u></u></u>

⁶ http://www.nndb.com/people/267/000265469/.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031640&cycle=2010&name=Buerkle,%20 Caroline.

⁸ Mark Weiner, Rep. Ann Marie Buerkle Rushes to Swearing In Ceremony, Waits and Misses First House Vote, The Post Standard, January 5, 2011.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031640&cycle=2010&name=Colella,%20 Thomas.

YVETTE D. CLARKE (D-NY) is a three-term member of Congress, representing New York's 11th congressional district. She is a member of the House Homeland Security Committee and the House Small Business Committee. 2

Rep. Clarke's campaign committees, Clarke for Congress³ and New Yorkers for Yvette D. Clarke, ⁴ paid her mother's business and an organization run by her mother.

Una Clarke (mother):⁵

- Ms. Clarke is the owner of Una Clarke Associates. During the 2008 election cycle, New Yorkers for Yvette D. Clarke paid Una Clarke Associates \$5,000 for office rent.
- Ms. Clarke is the president of the Progressive Democratic Political Association (PDPA).⁸
 During the 2008 election cycle, Clarke for Congress paid the PDPA \$48,000 for office rent.⁹
- During the 2010 election cycle, Clarke for Congress paid the PDPA \$27,600 for office rent ¹⁰

¹ http://clarke.house.gov/Biography/.

² http://clarke.house.gov/Biography/Committees.htm.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00415331.

⁴ http://query.nictusa.com/cgi-bin/fecimg/?C00398941.

⁵ http://clarke.house.gov/Biography/.

⁶ http://www.unaclarkeassociates.com/index.html.

⁷CQ MoneyLine, <u>Itemized Disbursement Data for New Yorkers for Yvette D. Clarke</u>, 2007-2008.

⁸ http://www.unaclarkeassociates.com/pdpa/index.html; Caribbeans in USA welcome Obama victory, BBC Monitoring Latin America, November 5, 2008.

⁹ http://www.opensecrets.org/politicians/expend.php?cid=N00026961&cycle=2008.

¹⁰ http://www.opensecrets.org/politicians/expend.php?cid=N00026961&cycle=2010.

JOSEPH CROWLEY (D-NY) is a seven-term member of Congress, representing New York's 7th congressional district. He is a member of the House Ways and Means Committee and is also a Chief Deputy Whip.²

Rep. Crowley's campaign committee, Crowley for Congress,³ contributed to his cousin's campaign. In addition, Rep. Crowley's brother is a registered lobbyist.

Elizabeth Crowley (cousin):⁴

• During the 2008 election cycle, Rep. Crowley's campaign committee contributed \$1,375 to Ms. Crowley's campaign for city council.⁵

John "Sean" Crowley (brother):⁶

Mr. Crowley is a registered lobbyist for Davidoff Malito & Hutcher LLP.⁷ His clients include the Queens Borough Public Library and the South Queens Boys and Girls Club.⁸

¹ http://crowley.house.gov/about-me/full-biography.

² http://crowley.house.gov/about-me/committees-and-caucuses; http://www.democraticwhip.gov/content/hoyer-announces-matheson-joining-democratic-whip-team-112th-congress.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00338954.

⁴ David W. Chen, <u>After Choosing a Candidate Who Lost</u>, a <u>Democrat Stands in an Unfavorable Light</u>, *New York Times*, September 14, 2011.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001127&cycle=2008&name=Elizabeth %20Crowley%20For%20City%20Council. Rep. Crowley is the head of the Queens Democratic Party and nominated his cousin Elizabeth for the City Council seat in 2008.

⁶ Crowley Sisters Violate Nepotism Rules in Queens Courts, City and State, July 20, 2011.

⁷ Davidoff Malito & Hutcher LLP, <u>Fourth Quarter 2010 Lobbying Disclosure Report on behalf of Queens Borough Public Library</u>, Secretary of the Senate, Office of Public Records.

⁸ Davidoff Malito & Hutcher LLP, <u>Fourth Quarter 2010 Lobbying Disclosure Report on behalf of Queens Borough Public Library</u>, Secretary of the Senate, Office of Public Records; Davidoff Malito & Hutcher LLP, <u>Fourth Quarter 2010 Lobbying Disclosure Report on behalf of South Queens Boys and Girls Club</u>, Secretary of the Senate, Office of Public Records.

MAURICE HINCHEY (D-NY) is a ten-term member of Congress, representing New York's 22nd congressional district. He is a member of the House Appropriations Committee. ²

Rep. Hinchey's wife is a lobbyist.

Allison Lee (wife):³

• Ms. Lee is a lobbyist in New York for DKC Government Affairs. Her clients include Atlantic Auto Mall, Cable Telecommunications Assn. of NY, Inc., CSC Holdings, Inc. / Cablevision, Fidelity Investments, Madison Square Garden, and Time Warner Cable. 5

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¹ http://bioguide.congress.gov/scripts/biodisplay.pl?index=h000627;

http://hinchey.house.gov/index.php?option=com_content&view=article&id=1402&Itemid=63.

² http://hinchey.house.gov/index.php?option=com_content&view=article&id=1402&Itemid=63.

³ *Id.*; http://www.whorunsgov.com/Profiles/Maurice D. Hinchey.

⁴ http://www.dkcnews.com/about-dkc/dkc-team/; Dan Klores Communications, Inc. d/b/a DKC Government Affairs, 2011-2012 Lobbyist Registration on behalf of Atlantic Auto Mall, New York State, Joint Commission on Public Ethics.

⁵ Dan Klores Communications, Inc. d/b/a DKC Government Affairs, <u>2011-2012 Lobbyist Registration on behalf of Atlantic Auto Mall</u>, New York State, Joint Commission on Public Ethics; Dan Klores Communications, Inc. d/b/a DKC Government Affairs, <u>2011-2012 Lobbyist Registration on behalf of Cable Telecommunications Association of NY, Inc.</u>, New York State, Joint Commission on Public Ethics; Dan Klores Communications, Inc. d/b/a DKC Government Affairs, <u>2011-2012 Lobbyist Registration on behalf of CSC Holdings, Inc. fka Cablevision Systems Corporation</u>, New York State, Joint Commission on Public Ethics; Dan Klores Communications, Inc. d/b/a DKC Government Affairs, <u>2011-2012 Lobbyist Registration on behalf of Fidelity Investments</u>, New York State, Joint Commission on Public Ethics; Dan Klores Communications, Inc. d/b/a DKC Government Affairs, <u>2011-2012 Lobbyist Registration on behalf of Madison Square Garden</u>, New York State, Joint Commission on Public Ethics; Dan Klores Communications, Inc. d/b/a DKC Government Affairs, <u>2011-2012 Lobbyist Registration on behalf of Time Warner Cable</u>, New York State, Joint Commission on Public Ethics.

STEVE ISRAEL (D-NY) is a six-term member of Congress, representing New York's 2nd congressional district. He is the chairman of the Democratic Congressional Campaign Committee.²

Rep. Israel's campaign committee, Steve Israel for Congress Committee, ³ paid his daughter a salary.

Elana Israel (daughter):⁴

• During the 2008 election cycle, Rep. Israel's campaign committee paid Ms. Israel \$818 in salary.5

¹ http://israel.house.gov/index.php?option=com_content&view=article&id=592&Itemid=75. ² Id.

http://images.nictusa.com/cgi-bin/fecimg/?C00358952.

⁴ David M. Halbfinger, From the Sidelines, Top Contenders For Clinton's Senate Seat Emerge, *New York Times*, January 3, 2009.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00013345&cycle=2008&name=Israel,%20Elana; http://www.opensecrets.org/politicians/expendetail.php?cid=N00013345&cycle=2008&name=Elana%20B%20 Israel.

PETE KING (R-NY) is a ten-term member of Congress, representing New York's 3rd congressional district. He is the chairman of the House Homeland Security Committee, as well as a member of the House Financial Services Committee and the Permanent Select Committee on Intelligence. ²

Rep. King's daughter, son, and sister are either lobbyists or work in government affairs.

Erin King Sweeney (daughter):³

• Ms. Sweeney has been in charge of managing government affairs and overseeing lobbying for Swiss International Airlines.⁴

Sean King (son):⁵

• Mr. King is the vice president of Park Strategies, a public policy firm headed by former New York Sen. Alfonse D'Amato (R-NY). His clients have included the Taipei Economic and Cultural Representative Office in the United States and the Republic of Somalia Transitional Federal Government Somali Diplomatic Mission.

Barbara King (sister):⁸

• Barbara King is a lobbyist on behalf of the Greater New York Hospital Association and the Beth Israel Medical Center. 9

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-33.pdf.

² http://peteking.house.gov/bio.shtml.

Tom Brune, For Kings, It's a Family Affair, Newsday, November 1, 2006.

⁴ Id.; http://ens.lacity.org/lawa/bac_agendas/lawabac_agendas27175321_01232012.pdf.

⁵ Brune, *Newsday*, Nov. 1, 2006.

⁶ http://www.parkstrategies.com/staff_detail.php?id=18; http://www.parkstrategies.com/staff.php.

⁷ Park Strategies, LLC, <u>Foreign Agents Registration Act Supplemental Form</u>, Department of Justice, filed on March 1, 2012.

⁸ Brune, Newsday, Nov. 1, 2006.

⁹ Beth Israel Medical Center, <u>First Quarter 2011 Lobbying Disclosure Report</u>, Secretary of the Senate, Office of Public Records; Greater New York Hospital Association, <u>First Quarter 2011 Lobbying Disclosure Report</u>, Secretary of the Senate, Office of Public Records.

GREGORY W. MEEKS (D-NY) is an eight-term member of Congress, representing New York's 6th congressional district.¹ He is the ranking member of the Europe and Eurasia Subcommittee of the House Foreign Affairs Committee, as well as a member of the House Financial Services Committee.²

Rep. Meeks' campaign committee, Friends for Gregory Meeks, paid his relative. In addition, Rep. Meeks' wife is a lobbyist in New York and his sister is a government affairs director.

Simone-Marie Meeks (wife):⁴

• Ms. Meeks is a lobbyist in the state and city of New York, and represents the New York Academy of Medicine.⁵

Janella Renee Meeks-Wesby (sister):⁶

 Ms. Meeks-Wesby is the deputy director of government and public affairs for Brooklyn Sports & Entertainment, an organization that is bringing the Nets professional basketball franchise to Brooklyn.⁷

Alphonso Wesby (relationship unknown):⁸

- During the 2008 election cycle, Rep. Meeks' campaign committee paid Mr. Wesby \$1,200 for fundraiser event entertainment.
- During the 2010 election cycle, Rep. Meeks' campaign committee paid Mr. Wesby \$3,000 for fundraiser event entertainment.¹⁰

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-33.

² http://meeks.house.gov/about-me/committees-and-caucuses.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00430991.

⁴ http://meeks.house.gov/about-me/full-biography.

⁵ NYC Lobbyist Search, <u>Simone-Marie Meeks</u>, <u>available at http://www.nyc.gov/lobbyistsearch/search</u>; Simone Marie-Meeks, <u>2011-2012 Lobbying Registration on behalf of Academy of Medicine</u>, New York State, Joint Commission on Public Ethics.

⁶ Obituaries, The Herald (Rock Hill, S.C.), April 7, 2004.

⁷ <u>http://www.nba.com/nets/news/brett_yormark.html;</u> <u>http://www.linkedin.com/pub/janella-r-meeks-wesby/5/719/a75.</u>

⁸ Rep. Meeks' office refused to confirm this individual's relationship to Rep. Meeks.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001171&cycle=2008&name=Wesby, %20Alphonso.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00001171&cycle=2010&name=Wesby, %20Alphonso.

JERROLD NADLER (D-NY) is an eleven-term member of Congress, representing New York's 8th congressional district. He is the ranking member of the Constitution, Civil Rights and Civil Liberties Subcommittee of the House Judiciary Committee, as well as a member of the House Transportation and Infrastructure Committee and the House Democratic Steering and Policy Committee ²

Rep. Nadler's leadership political action committee (PAC), Jerry's Political Action Committee,³ contributed to a campaign employing the congressman's son.

Michael Nadler (son):⁴

• Mr. Nadler was the research and policy advisor for Mike McMahon for Congress from June 2008 to November 2008. During the 2008 election cycle, Rep. Nadler's leadership PAC contributed \$4,000 to the campaign.⁶

¹ http://nadler.house.gov/about-me/short-bio.

² http://nadler.house.gov/about-me/full-biography.

http://query.nictusa.com/cgi-bin/fecimg/?C00363317.

⁴ http://nadler.house.gov/about-me/short-bio.

http://www.linkedin.com/pub/michael-nadler/35/9ba/621. http://www.opensecrets.org/pacs/pacgot.php?cmte=C00363317&cycle=2008.

BILL OWENS (D-NY) is a two-term member of Congress, representing New York's 23rd congressional district. He is a member of the House Agriculture Committee, the House Armed Services Committee, and the House Small Business Committee. ²

Rep. Owens' campaign committee, Bill Owens for Congress, ³ paid his law firm for office space and reimbursed the congressman.

Bill Owens (self):

- Rep. Owens was a partner at Stafford, Owens, Piller, & Trombley PLLC law firm. He continues to receive profit-sharing payments from the firm. In addition, he reported receiving between \$15,001 and \$50,000 in rent payments from the Stafford, Owens, Curtin & Murnane Building Partnership. During the 2010 election cycle, Rep. Owens' campaign committee paid the law firm \$1,900 in office rent and \$434 for messenger services.
- During the 2010 election cycle, Rep. Owens' campaign committee reimbursed Rep. Owens \$20,220 for travel, food, and cell phone expenses. 8

Jenna Owens (daughter):9

• During the 2010 election cycle, Rep. Owens' campaign committee reimbursed Ms. Owens \$256 for unspecified expenses. 10

¹ http://owens.house.gov/Biography/.

² http://owens.house.gov/Biography/CommitteesandCaucuses.htm.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00464495.

⁴ Rep. Bill Owens, Personal Financial <u>Disclosure Statement for Calendar Year 2009</u>, filed May 17, 2010.

⁵ *Id.*; Rep. Bill Owens, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed June 14, 2011.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031011&cycle=2010&name=Stafford%20Piller,%20PLLC; Bill Owens for Congress, FEC Form 3, 2009-2010 Reports.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00031011&cycle=2010&name=Owens,%20Bill; Bill Owens for Congress, FEC Form 3, 2009-2010 Reports.

⁹ http://pressrepublican.com/obituaries_archive_url/x155079104/Alice-S-Owens.

¹⁰ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031011&cycle=2010&name=Owens,%20Jenna.

CHARLES RANGEL (D-NY) is a twenty one-term member of Congress, representing New York's 15th congressional district. He is a member of the House Ways and Means Committee. ²

Rep. Rangel's campaign committee, Rangel for Congress,³ paid his son's company.

Steven Rangel (son):⁴

• Mr. Rangel ran Edisonian Innovative Works LLC.⁵ During the 2008 election cycle, Rep. Rangel's campaign committee paid Edisonian Innovative \$2,500 for a website.⁶

¹ http://rangel.house.gov/about/biography.shtml.

http://rangel.house.gov/about/committees-and-caucuses.shtml.

http://query.nictusa.com/cgi-bin/fecimg/?C00302422.

⁴ http://www.gpoaccess.gov/serialset/cdocuments/hd108-224/pdf/rangel.pdf.

⁵ Christopher Cooper, <u>Rangel Paid Son \$57,500 for Web Work</u>, *Wall Street Journal*, December 8, 2008. Rep. Rangel's campaign committee paid Edisonian \$79,000 between 2004 and 2007 for website and Internet-related services. The committee paid more for Internet services than any other House member during the same period.

⁶ <u>http://www.opensecrets.org/politicians/expendetail.php?cid=N00000964&cycle=2008</u> &name=Edisonian%20Innovative%20Works.

EDOLPHUS "ED" TOWNS (D-NY) is a fifteen-term member of Congress, representing New York's 10th congressional district. He is the ranking member of the Government Organization, Efficiency, and Financial Management Subcommittee of the House Oversight and Government Reform Committee, as well as a member of the House Energy and Commerce Committee. ²

Rep. Towns' campaign committee, the Committee to Re-Elect Ed Towns, ³ paid his daughter and granddaughter. In addition, his daughter-in-law works in government relations.

Deidra Towns (daughter):⁴

• During the 2010 election cycle, Rep. Towns' campaign committee paid Ms. Towns \$2,100 in consulting fees for work on a fundraiser.⁵

Kiara Towns (granddaughter):⁶

- During the 2008 election cycle, Rep. Towns' campaign committee paid Ms. Towns \$1,660 in salary.
- During the 2010 election cycle, Rep. Towns' campaign committee paid Ms. Towns \$2,635 for driving voters to polls and other campaign work. 8

Karen Boykin-Towns (daughter-in-law):⁹

Ms. Boykin-Towns is vice president of public affairs and global sites for Pfizer Inc.¹⁰
 Ms. Boykin-Towns was registered as a lobbyist for Pfizer in New York from 2005 to 2008.¹¹

¹ http://towns.house.gov/about-me/full-biography.

http://towns.house.gov/about-me/committees-and-caucuses.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00197285.

⁴ http://townsforassembly.org/index.php?page=display&id=1;; http://www.votesmart.org/candidate/biography/26973. Rep. Towns' campaign reported issuing disbursements to Deirdra Towns rather than Deidra Towns, which appears likely to be an error. Rep. Towns' office refused to confirm this.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001082&cycle=2010&name=Towns_%20Deirdra%20C.

⁶ <u>http://townsforassembly.org/index.php?page=display&id=1; http://www.votesmart.org/candidate/biography/26973.</u>

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001082&cycle=2008&name=Towns, %20Kiara.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001082&cycle=2010&name=Towns, %20Kiara.

⁹ http://www.nyshcr.org/AboutUs/DarrylTowns.htm.

http://www.brooklynnaacp.org/president.html.

¹¹ Karen Boykin-Towns, <u>2007-2008 Lobbying Registration on behalf of Pfizer Inc.</u>, New York State, Joint Commission on Public Ethics.

NYDIA M. VELÁZQUEZ (D-NY) is a ten-term member of Congress, representing New York's 12th congressional district. She is the ranking member of the House Small Business Committee, as well as a member of the House Financial Services Committee.²

Rep. Velázquez's campaign committee, the Committee to Re-elect Nydia M. Velázquez to Congress, ³ paid her husband's employer.

Paul Bader (husband):⁴

 Mr. Bader is a printer and worked for Star Craft Press.⁵ During the 2008 election cycle, Rep. Velázquez's campaign committee paid Star Craft Press \$2,232 for printing expenses.⁶

¹ <u>http://velazquez.house.gov/about/bio.shtml.</u>

² http://velazquez.house.gov/about/committees-caucuses.shtml.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00271312.

http://www.washingtonpost.com/politics/nydia-m-velazquez-d-ny/gIQAHvY09O_topic.html; Maite Junco, Dancing in the Avenue: Q&A with Puerto Rican Parade Grand Marshal Nydia Velazquez, New York Daily News, June 9, 2010. In 2010, Rep. Velázquez confirmed she and Mr. Bader were divorcing.

⁵ Rep. Nydia Velazquez, <u>Personal Financial Disclosure Statement for Calendar Year 2008</u>, filed May 14, 2009; Bob Liff, Rep. Velazquez To Marry Printer, *New York Daily News*, November 17, 2000.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001102&cycle=2008&name=Star %20Craft%20Press.

NORTH CAROLINA

G.K. BUTTERFIELD (D-NC) is a five-term member of Congress, representing North Carolina's 1st congressional district. He is the ranking member of the Commerce, Manufacturing, and Trade Subcommittee of the House Energy and Commerce Committee, as well as chief deputy whip. ²

Rep. Butterfield charged his campaign committee, Butterfield for Congress,³ interest on a loan. In addition, both Rep. Butterfield's campaign committee and his leadership political action committee, New South Leadership PAC,⁴ donated to his ex-wife's campaigns.

G.K. Butterfield (himself):

• During the 2004 election cycle, Rep. Butterfield loaned his campaign committee \$20,500.⁵ He is charging a 4 percent interest rate on the loan.⁶ During the 2008 election cycle, his campaign committee reported paying him \$5,999 in loan interest.⁷

Jean Farmer-Butterfield (ex-wife):⁸

- Ms. Farmer-Butterfield is a member of the North Carolina General Assembly. During the 2008 election cycle, Rep. Butterfield's campaign committee contributed \$500 to her re-election committee. 10
- During the 2010 election cycle, Rep. Butterfield's leadership PAC contributed \$800 to Ms. Farmer-Butterfield's re-election committee. 11

¹ http://www.memberguide.gpoaccess.gov/%28X%281%29S%28h2hrlhel12vuzmvldlf1whxj%29%29/ 112/RP/Butterfield.

² http://butterfield.house.gov/index.cfm?sectionid=30§iontree=2,30;

http://www.democraticwhip.gov/content/hoyer-announces-matheson-joining-democratic-whip-team-112th-congress.

³ http://query.nictusa.com/cgi-bin/fecimg/?H4NC01046.

⁴ http://www.opensecrets.org/pacs/lookup2.php?strID=C00452763.

⁵ Butterfield for Congress, FEC Form 3, 2008 April Quarterly Report, April 15, 2008.

⁶ Butterfield for Congress, <u>FEC Form 3, Year-End 2007 Amendment</u>, September 19, 2008.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00027035&cycle=2008&name=Butterfield.

⁸ http://www.legistorm.com/person/bio/51304/George Kenneth Butterfield Jr .html.

⁹ http://www.ncga.state.nc.us/gascripts/members/viewMember.pl?nUserID=379&sChamber=H.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00027035&cycle=2008&name=Jean%20Farmer-Butterfield%20Re-Election%20Cmte.

¹¹ http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00452763&name=Jean+Farmer-Butterfield+Re-Election+Comm.

LARRY KISSELL (D-NC) is a two-term member of Congress, representing North Carolina's 8th congressional district. He is a member of the House Armed Services Committee, as well as the House Agriculture Committee.²

Rep. Kissell's campaign committee, Kissell for Congress,³ reimbursed the congressman.

Larry Kissell (self):

• During the 2008 election cycle, Rep. Kissell's campaign committee reimbursed Rep. Kissell \$34,971 for travel, mileage, and office expenses.⁴

¹ http://kissell.house.gov/about/index.shtml.

 $[\]frac{2}{Id}$

³ http://query.nictusa.com/cgi-bin/fecimg/?C00433763.

⁴ Kissell for Congress, <u>FEC Form 3, 2007 July Quarterly Report, Amended</u>, December 10, 2007; Kissell for Congress, <u>FEC Form 3, 2007 October Quarterly Report, Amended</u>, December 10, 2007;

Kissell for Congress, FEC Form 3, 2007 Year End Report, January 30, 2008;

Kissell for Congress, FEC Form 3, 2008 Pre-Primary Report, April 16, 2008;

Kissell for Congress, FEC Form 3, 2008 July Quarterly Report, July 17, 2008;

Kissell for Congress, FEC Form 3, 2008 October Quarterly Report, October 15, 2008;

Kissell for Congress, FEC Form 3, 2008 Pre-General Election Report, October 23, 2008;

Kissell for Congress, FEC Form 3, 2008 Post-General Election Report, December 4, 2008;

Kissell for Congress, FEC Form 3, 2008 Year-End Report, January 31, 2009;

Larry Kissell for Congress, FEC Form 3, 2007 October Quarterly Report, October 15, 2007;

Larry Kissell for Congress, FEC Form 3, 2007 Year-End Report, January 30, 2008.

PATRICK MCHENRY (R-NC) is a four-term member of Congress, representing North Carolina's 10th congressional district.¹ He is chairman of the TARP, Financial Services and Bailouts of Public and Private Programs Subcommittee of the House Oversight and Government Reform Committee, as well as a member of the House Financial Services Committee, the House Republican Policy Committee, and a deputy Republican whip.²

Rep. McHenry's campaign committee, McHenry for Congress,³ paid his sister a salary. In addition, Rep. McHenry charged his campaign committee interest on a personal loan.

Patrick McHenry (self):

• During the 2008 election cycle, Rep. McHenry loaned his campaign committee \$175,000.⁴ He charged a 6 percent interest rate on the loan.⁵ His campaign committee did not report making any interest payments during the 2008 or 2010 election cycles.⁶

Catherine McHenry Rains (sister):⁷

- Ms. Rains is Rep. McHenry's campaign treasurer. During the 2008 election cycle, Rep. McHenry's campaign committee paid Ms. Rains \$35,537 in salary. 9
- During the 2010 election cycle, Rep. McHenry's campaign committee paid Ms. Rains \$41,740 in salary. 10

¹ http://mchenry.house.gov/Biography/.

² *Id.*; http://policy.house.gov/about/membership.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00393629.

⁴ McHenry for Congress, <u>FEC Form 3, 2008 July Quarterly Report, Amended</u>, September 5, 2008.

⁶ McHenry for Congress repaid the loan principal in 2011, and paid Rep. McHenry \$18,226 in loan interest.

⁷ http://www.genealogybuff.com/nc/gaston/webbbs_config.pl/noframes/read/363.

⁸ http://query.nictusa.com/cgi-bin/fecimg/?C00393629.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00026627&cycle=2008&name=Rains.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00026627&cycle=2010&name=Rains,%20 Catherine.

MIKE MCINTYRE (D-NC) is an eight-term member of Congress, representing North Carolina's 7th congressional district. He is the ranking member of the Seapower and Projection Forces Subcommittee of the House Armed Services Committee, as well as a member of the House Agriculture Committee. ²

Rep. McIntyre's campaign committee, Mike McIntyre for Congress,³ reimbursed the congressman, his wife, his son, and his daughter-in-law, and paid his daughter-in-law.

Mike McIntyre (self):

- During the 2008 election cycle, Rep. McIntyre's campaign committee reimbursed Rep. McIntyre \$1,009 for travel and campaign gifts expenses.
- During the 2010 election cycle, Rep. McIntyre's campaign committee reimbursed Rep. McIntyre \$581 for travel and meal expenses.⁵

Denise Strickland McIntyre (wife):⁶

- During the 2008 election cycle, Rep. McIntyre's campaign committee reimbursed Ms. McIntyre \$6,739 for travel, meals, gas, taxi, hotel fare, and mileage expenses.⁷
- During the 2010 election cycle, Rep. McIntyre's campaign committee reimbursed Ms. McIntyre \$10,241 for travel, postage, office supplies, campaign supplies, and gift expenses.

Stephen McIntyre (son):⁹

- During the 2008 election cycle, Rep. McIntyre's campaign committee reimbursed Mr. McIntyre \$969 for travel expenses. ¹⁰
- During the 2010 election cycle, Rep. McIntyre's campaign committee reimbursed Mr. McIntyre \$779 for travel and mileage expenses. 11

¹ http://mcintyre.house.gov/index.php?option=com_content&view=article&id=66&Itemid=8.

² http://mcintyre.house.gov/index.php?option=com_content&view=article&id=71&Itemid=12.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00306829.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002356&cycle=2008&name=Mcintyre,%20Mike.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002356&cycle=2010&name=Mcintyre %20Mike

⁶ http://www.mikeworksforme.com/about/; http://www.facebook.com/mikemcintyre?sk=info.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002356&cycle=2008&name=Mcintyre .%20Denise%20S.

 $[\]frac{8}{2} \frac{\text{http://www.opensecrets.org/politicians/expendetail.php?cid=N00002356\&cycle=2010\&name=Mcintyre.}{2}$

⁹ http://mcintyre.house.gov/index.php?option=com_content&view=article&id=66&Itemid=8.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002356&cycle=2008&name=McIntyre_%20Stephen.

¹¹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002356&cycle=2010&name=McIntyre, %20Stephen.

Caroline McIntyre (daughter-in-law): 12

- During the 2008 election cycle, Rep. McIntyre's campaign committee paid Ms. McIntyre \$1,023 for technology services. 13
- During the 2008 election cycle, Rep. McIntyre's campaign committee reimbursed Ms. McIntyre \$36 for travel expenses. 14

 $[\]frac{\text{12}}{\text{13}} \frac{\text{http://mcintyre.house.gov/index.php?option=com_content\&view=article\&id=66\&Itemid=8.}}{\text{http://www.opensecrets.org/politicians/expendetail.php?cid=N00002356\&cycle=2008\&name=Caroline}}$ %20Mcintyre.

SUE MYRICK (**R-NC**) is a nine-term member of Congress, representing North Carolina's 9th congressional district. She is the vice chair of the House Energy and Commerce Committee, as well as a member of the House Permanent Select Committee on Intelligence.²

Rep. Myrick's campaign committee, Sue Myrick for Congress, ³ reimbursed the congresswoman. In addition, the campaign committee paid her stepdaughter's company.

Sue Myrick (self):

- During the 2008 election cycle, Rep. Myrick's campaign committee reimbursed Rep. Myrick \$6,365 for meals, travel, and other unspecified expenses.⁴
- During the 2010 election cycle. Rep. Myrick's campaign committee reimbursed Rep. Myrick \$4,717 for travel, office expenses, and other unspecified expenses.⁵

Mia Alderman (stepdaughter):⁶

- Before being elected to Congress, Rep. Myrick was the president and CEO of Myrick Advertising and Public Relations. Myrick Advertising was dissolved in 1996. It was later sold to Mia Alderman, the daughter of Rep. Myrick's husband. During the 2008 election cycle, Rep. Myrick's campaign committee paid Myrick/Gunter Advertising \$230,497 for television and radio advertisements. Myrick/Gunter Advertising is not registered with the North Carolina Secretary of State. 11
- During the 2010 election cycle, Rep. Myrick's campaign committee paid Myrick/Gunter Advertising \$178,321 for television and radio advertisements. 12

¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory& docid=111th txt-34.pdf.

http://myrick.house.gov/index.cfm?sectionid=2§iontree=2.

http://images.nictusa.com/cgi-bin/fecimg/?H4NC09106.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002327&cycle=2008&name=Myrick, %20Sue.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002327&cycle=2010&name=Myrick, %20Sue.

⁶ Lisa Zagaroli, <u>Inside Your Washington</u>, *Charlotte Observer*, March 17, 2008; http://www.linkedin.com/pub/mia-alderman/26/181/318.

http://myrick.house.gov/index.cfm?sectionid=2§iontree=2.

http://www.secretary.state.nc.us/corporations/Corp.aspx?PitemId=4860888.
Zagaroli, *Charlotte Observer*, March 17, 2008; http://www.linkedin.com/pub/mia-alderman/26/181/318. 10 http://www.opensecrets.org/politicians/expendetail.php?cid=N00002327&cycle=2008&name=Myrick/

 $[\]frac{Gunter\%20 Advertising}{^{11}} \\ \frac{http://www.secretary.state.nc.us/corporations/searchresults.aspx?onlyactive=OFF\&Words=STARTING)}{^{11}} \\ \frac{http://www.secretary.state.nc.us/corporations/searchresults.aspx?onlyactive=OFF\&Words=OFF\&$ &searchstr=Myrick%20Gunter.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002327&cycle=2010&name=Myrick/ Gunter%20Advertising.

MEL WATT (D-NC) is a ten-term member of Congress, representing North Carolina's 12th congressional district. He is a member of the House Judiciary Committee and the House Financial Services Committee.²

Rep. Watt's campaign committee, the Mel Watt for Congress Committee, ³ paid his son consulting fees and reimbursed the congressman and his wife.

Mel Watt (self):

- During the 2008 election cycle, Rep. Watt's campaign committee reimbursed Rep. Watt \$22,322 for office supplies, travel, and other expenses.⁴
- During the 2010 election cycle, Rep. Watt's campaign committee reimbursed Rep. Watt \$25,205 for travel, fundraising, and catering expenses.⁵

Eulada Paysour Watt (wife):⁶

• During the 2010 election cycle, Rep. Watt's campaign committee reimbursed Ms. Watt \$318 for travel expenses.⁷

Jason Watt (son):⁸

- During the 2008 election cycle, Rep. Watt's campaign committee paid Mr. Watt \$600 for consulting.⁹
- During the 2010 election cycle, Rep. Watt's campaign committee paid Mr. Watt \$500 for consulting.

¹ http://watt.house.gov/index.php?option=com content&view=article&id=2576&Itemid=73.

² http://watt.house.gov/index.php?option=com_content&view=article&id=2577&Itemid=74.

http://query.nictusa.com/cgi-bin/fecimg/?C00260604.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002328&cycle=2008&name= Melvin%20L%20Watt; http://www.opensecrets.org/politicians/expendetail.php?cid=N00002328&cycle=2008&name=Watt,%20Melvin.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002328&cycle=2010&name=Melvin%20L%20Watt.

⁶ http://watt.house.gov/index.php?option=com_content&view=article&id=2576&Itemid=73.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00002328&cycle=2010&name=Watt,%20Eulada%20P.

⁸ http://watt.house.gov/index.php?option=com_content&view=article&id=2576&Itemid=73.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002328&cycle=2008&name=Watt .%20Jason.

OHIO

STEVE AUSTRIA (**R-OH**) is a two-term member of Congress, representing Ohio's 7th congressional district. He is a member of the House Appropriations Committee. ²

Rep. Austria's campaign committee, Steve Austria for Congress,³ paid his wife's employer.

Eileen Austria (wife):⁴

• Ms. Austria was the district director for Rep. David Hobson (R-OH) from November 2000 through December 2007. In 2007 and 2008, she also reported earning income from Hobson for Congress, Rep. Hobson's campaign committee. During the 2008 election cycle, Rep. Austria's campaign committee paid Hobson for Congress \$2,000 for rent and utilities.

info/oal.aspx.

¹ http://austria.house.gov/index.cfm?sectionid=49§iontree=3.49.

² <u>Id.</u>; <u>http://clerk.house.gov/committee</u>

³ http://images.nictusa.com/cgi-bin/fecimg/?H8OH07065.

⁴ http://austria.house.gov/index.cfm?sectionid=49§iontree=3,49.

⁵ http://www.legistorm.com/person/Eileen F Austria/13627.html.

⁶ Rep. Steve Austria, <u>Personal Financial Disclosure Statement for Calendar Year 2007</u>, filed May 15, 2008; Rep. Steve Austria, <u>Personal Financial Disclosure Statement for Calendar Year 2008</u>, filed May 15, 2009.

⁷ CQ MoneyLine, <u>Itemized Disbursement Data</u>, <u>Steve Austria for Congress</u>, 2007-2008.

STEVE CHABOT (R-OH) is an eight-term member of Congress, representing Ohio's 1st congressional district. He is the chairman of the Middle East and South Asia Subcommittee of the House Foreign Affairs Committee, as well as a member of the House Judiciary Committee and the House Small Business Committee. ²

Rep. Chabot's campaign committee, Steve Chabot for Congress, ³ paid his wife's employer.

Donna Chabot (wife):⁴

 Ms. Chabot is an administrative assistant and part of the guidance staff at St. Xavier High School in Cincinnati, Ohio. ⁵ During the 2008 election cycle, Rep. Chabot's campaign committee paid St. Xavier High School \$255 for its Hall of Fame Dinner. ⁶

¹ http://bioguide.congress.gov/scripts/biodisplay.pl?index=c000266.

² http://chabot.house.gov/committees/.

³ http://query.nictusa.com/cgi-bin/fecimg/?H8OH01043.

⁴ http://chabot.house.gov/biography/.

⁵ http://www.stxavier.org/page.cfm?p=742.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003689&cycle=2008&name=St%20 Xavier%20High%20School.

BOB GIBBS (R-OH) is a first-term member of Congress, representing Ohio's 18th congressional district. He is the chairman of the Water Resources and Environment Subcommittee of the House Transportation and Infrastructure Committee, as well as a member of the House Agriculture Committee. ²

Rep. Gibbs' campaign committee, Gibbs for Congress,³ reimbursed the congressman and his daughter.

Bob Gibbs (self):

• During the 2010 election cycle, Rep. Gibbs' campaign committee reimbursed Rep. Gibbs \$11,707 for travel, car signs, events, meals and other unspecified expenses.⁴

Amy Gibbs (daughter):⁵

• During the 2010 election cycle, Rep. Gibbs' campaign committee reimbursed Ms. Gibbs \$497 for campaign T-shirts. 6

¹ http://gibbs.house.gov/about-me/full-biography.

http://gibbs.house.gov/about-me/committees.

http://images.nictusa.com/cgi-bin/fecimg/?H0OH18077.

⁴ Gibbs for Congress, <u>FEC Form 3, 2009-2010 Election Reports</u>. Rep. Gibbs campaign committee reported \$41,707 in reimbursements to Rep. Gibbs. However it appears that \$30,000 in payments were incorrectly reported as expense reimbursements when they were in fact payments against an outstanding loan balance.

⁵ http://gibbs.house.gov/about-me/full-biography.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031128&cycle=2010&name=Gibbs .%20Amy.

DENNIS J. KUCINICH (D-OH) is an eight-term member of Congress, representing Ohio's 10th congressional district.¹ He is the ranking member of the Regulatory Affairs, Stimulus Oversight and Government Spending Subcommittee of the House Oversight and Government Reform Committee, as well as a member of the House Education and the Workforce Committee.²

Rep. Kucinich made an unsuccessful bid for president in 2008.³ His presidential campaign committee was Kucinich for President 2008.⁴ Rep. Kucinich's principal congressional campaign committee is the Re-Elect Congressman Kucinich Committee.⁵ Those campaign committees reimbursed the congressman and his wife. In addition, Rep. Kucinich's wife is a lobbyist, and his campaign committee contributed thousands of dollars to his brother's political campaign.

Dennis Kucinich (self):

- During the 2008 election cycle, Rep. Kucinich's congressional campaign committee reimbursed Rep. Kucinich \$13,139 for office supplies, travel, credit card payments, delivery, meals, postage, telephone service, and other expenses. 6
- During the 2008 election cycle, Rep. Kucinich's presidential campaign committee reimbursed Rep. Kucinich \$24,335 for office equipment, travel, meals, web expenses, postage, copies, meeting expenses and lodging.⁷
- During the 2010 election cycle, Rep. Kucinich's congressional campaign committee reimbursed Rep. Kucinich \$20,332 for office supplies and travel.⁸

Elizabeth Kucinich (wife)⁹:

- During the 2008 election cycle, Rep. Kucinich's presidential campaign committee reimbursed Ms. Kucinich \$498 for meals and travel expenses. 10
- During the 2010 election cycle, Rep. Kucinich's campaign committee reimbursed Ms. Kucinich \$551 for travel expenses. 11
- Ms. Kucinich is a lobbyist for the Physicians Committee for Responsible Medicine. 12

Gary Kucinich (brother):¹³

³ Michael Falcone, Ending Presidential Run, Kucinich Looks Ahead, New York Times, January 25, 2008.

¹ http://kucinich.house.gov/Biography/.

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⁴ http://query.nictusa.com/cgi-bin/fecimg/?C00430975.

⁵ http://images.nictusa.com/cgi-bin/fecimg/?C00325704.

⁶ CQ MoneyLine, <u>Itemized Disbursement Data</u>, Re-Elect Congressman Kucinich Committee, 2007-2008.

⁷ CQ MoneyLine, <u>Itemized Disbursement Data</u>, <u>Kucinich for President 2008</u>, 2007-2008.

⁸ CQ MoneyLine, <u>Itemized Disbursement Data, Re-Elect Congressman Kucinich Committee</u>, 2009-2010.

⁹ http://www.facebook.com/pages/Elizabeth-Kucinich-Official/34585661628?sk=info.

¹⁰ CQ MoneyLine, <u>Itemized Disbursement Data</u>, <u>Kucinich for President 2008</u>, 2007-2008.

¹¹ CQ MoneyLine, <u>Itemized Disbursement Data</u>, <u>Re-Elect Congressman Kucinich Committee</u>, 2009-2010.

¹² Physicians Committee for Responsible Medicine, <u>Fourth Quarter 2011 Lobbying Disclosure Report</u>, Secretary of the Senate, Office of Public Records.

¹³ Federal Election Commission, Complaint: MUR 6126, Statement of Reasons, September 8, 2010.



 ¹⁴ *Id.* ¹⁵ CQ MoneyLine, <u>Itemized Disbursement Data</u>, <u>Re-Elect Congressman Kucinich Committee</u>, 2007-2008.

STEVEN C. LATOURETTE (R-OH) is a nine-term member of Congress, representing Ohio's 14th congressional district. He is a member of the House Appropriations Committee. ²

Rep. LaTourette's wife is a lobbyist.

Jennifer Laptook LaTourette (wife):³

Ms. LaTourette is a lobbyist for Van Scoyoc Associates, Inc. 4 Her clients include VILF Consultants, the Center for Responsible Lending, and the Spokane Transit Authority.⁵

¹ http://latourette.house.gov/about-steve/bio.aspx.

² http://latourette.house.gov/about-steve/committees.aspx.

³ Jenn<u>ifer Laptook, Steven LaTourette</u>, *New York Times*, February 20, 2005.

⁴ Van Scoyoc Associates, <u>Fourth Quarter 2011 Lobbying Disclosure Report on behalf of Center for Responsible</u> Lending, Secretary of the Senate, Office of Public Records.

⁵ Van Scovoc Associates, Second Quarter 2011 Lobbying Disclosure Report on behalf of VILF Consultants, Secretary of the Senate, Office of Public Records; Van Scoyoc Associates, Third Quarter 2011 Lobbying Disclosure Report on behalf of Center for Responsible Lending, Secretary of the Senate, Office of Public Records; Van Scoyoc Associates, Third Quarter 2011 Lobbying Disclosure Report on behalf of Spokane Transit Authority, Secretary of the Senate, Office of Public Records.

BOB LATTA (R-OH) is a three-term member of Congress, representing Ohio's 5th congressional district. He is a member of the House Energy and Commerce Committee.²

Rep. Latta's campaign committee, Latta for Congress,³ reimbursed the congressman. In addition, Rep. Latta earmarked to his wife's employer.

Bob Latta (self):

- During the 2008 election cycle, Rep. Latta's campaign committee reimbursed Rep. Latta \$20,776 for travel, campaign expenses, postage, and unspecified expenses.⁴
- During the 2010 election cycle, Rep. Latta's campaign committee reimbursed Rep. Latta \$20,851 for travel, campaign expenses, postage, and unspecified expenses.⁵

Marcia Sloan Latta (wife):⁶

- Ms. Latta is the vice president for development at Bowling Green University Foundation.⁷ In fiscal year 2009, Rep. Latta earmarked \$355,000 to Bowling Green University.⁸
- In fiscal year 2010, Rep. Latta earmarked \$500,000 to Bowling Green University.

¹ http://latta.house.gov/Biography/.

² http://latta.house.gov/Biography/Committees.htm.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00438697.

⁴ Latta for Congress, FEC Form 3, 2007-2008 Reports and Amendments.

⁵ Latta for Congress, FEC Form 3, 2009-2010 Reports and Amendments.

⁶ http://latta.house.gov/Biography/.

⁷ http://investing.businessweek.com/research/stocks/people/person.asp?personId=52324944&ticker=FMAO:US&previousCapId=10654977&previousTitle=FARMERS%20%26%20MERCHANTS%20BANCO%2FOH.

http://www.legistorm.com/earmarks.html?by=search&member=latta&member_state=&less=&more=&organization=bowling&state=&location=&description=&year=all&commit=Search.

⁹ http://www.legistorm.com/earmarks.html?by=search&member=latta&member_state=&less=&more=&organization=bowling&state=&location=&description=&year=all&commit=Search.

JIM RENACCI (**R-OH**) is a first-term member of Congress, representing Ohio's 16th congressional district. He is the vice chair of the Financial Institutions and Consumer Credit Subcommittee of the House Financial Services Committee, as well as a member of the House Republican Policy Committee. ²

Rep. Renacci's campaign committee, Jim Renacci for Congress,³ paid several of his companies. In addition, Rep. Renacci was a lobbyist before his election to Congress.

Jim Renacci (self):

- Rep. Renacci was president of Integrated Care Enterprises in 2010. During the 2010 election cycle, Rep. Renacci's campaign committee paid Integrated Care Enterprises \$1,187 for mailing and postage. 5
- Rep. Renacci was president of Oak Hills Manor, LLC in 2010.⁶ During the 2010 election cycle, Rep. Renacci's campaign committee paid Oak Hills Manor \$485 for copier expenses.⁷
- Rep. Renacci is president of LTC Management Services. During the 2010 election cycle, Rep. Renacci's campaign committee paid LTC Management Services \$6,000 for candidate airfare, accommodations, and travel. 9
- Rep. Renacci was a lobbyist for Smokerise International Group, LTD in 2008. 10 He did not appear on any subsequent lobbying reports.

¹ http://renacci.house.gov/index.cfm?sectionid=2§iontree=2.

² http://financialservices.house.gov/Subcommittees/Issue/?IssueID=28985;

http://policy.house.gov/about/membership.

³ http://query.nictusa.com/cgi-bin/fecimg/?H0OH16097.

⁴ James B. Renacci, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 12, 2011.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031127&cycle=2010&name=Integrated %20Care%20Enterprise.

⁶ James B. Renacci, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 12, 2011.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031127&cycle=2010&name=Oak%20Hills %20Manor.

⁸ James B. Renacci, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 12, 2011.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031127&cycle=2010&name=LTC%20

¹⁰ Smokerise International Group LTD, <u>Lobbying Registration 2008</u>, Secretary of the Senate, Office of Public Records.

TIM RYAN (D-OH) is a five-term member of Congress, representing Ohio's 17th congressional district. He is a member of the House Armed Services Committee and the House Budget Committee.²

Rep. Ryan's campaign committee, Tim Ryan for Congress, ³ paid his brother a salary. In addition, Rep. Ryan's campaign committee and his leadership political action committee (PAC), Penguin PAC, 4 reimbursed the congressman.

Tim Ryan (self):

- During the 2008 election cycle, Rep. Ryan's campaign committee reimbursed Rep. Ryan \$3,158 for travel and mileage expenses.⁵
- During the 2008 election cycle, Rep. Ryan's leadership PAC reimbursed Rep. Ryan \$2,300 for travel expenses.⁶
- During the 2010 election cycle, Rep. Ryan's campaign committee reimbursed Rep. Ryan \$4,926 for travel, mileage, and meal expenses.

Allen Ryan (brother):⁸

- During the 2008 election cycle, Rep. Ryan's campaign committee paid Mr. Ryan \$34,000 for campaign management.
- During the 2008 election cycle, Rep. Ryan's campaign committee reimbursed Mr. Ryan \$1,035 for travel expenses. 10
- During the 2010 election cycle, Rep. Ryan's campaign committee paid Mr. Ryan \$25,500 for campaign management.¹¹

³ http://query.nictusa.com/cgi-bin/fecimg/?C00373464.

http://timryan.house.gov/index.php?option=com_content&view=article&id=170&Itemid=63.

⁴ http://www.opensecrets.org/pacs/lookup2.php?strID=C00417584.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00025280&cycle=2008&name= Ryan,%20Tim.

http://www.opensecrets.org/pacs/expenddetail.php?cvcle=2008&cmte=C00417584&name= Ryan%2C+Tim.

Tim Ryan for Congress, FEC Form 3, 2009-2010 Reports and Amendments.

⁸ Sabrina Eaton, Campaigns Pay Off for Kin of Legislators, Cleveland Plain Dealer, May 16, 2005.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00025280&cycle=2008&name= Ryan,%20Allen.

10 Id.

¹¹http://www.opensecrets.org/politicians/expendetail.php?cid=N00025280&cycle=2010&name=Ryan,%20Allen.

STEVE STIVERS (**R-OH**) is a first-term member of Congress, representing Ohio's 15th congressional district. He is a member of the House Financial Services Committee. ²

Rep. Stivers' campaign committee, Stivers for Congress,³ reimbursed the congressman.

Steve Stivers (self):

- During the 2008 election cycle, Rep. Stivers' campaign committee reimbursed Rep. Stivers \$5,370 for travel, postage, and other expenses.⁴
- During the 2010 election cycle, Rep. Stivers' campaign committee reimbursed Rep. Stivers \$5,949 for travel, postage, food, and other expenses.⁵

¹ http://stivers.house.gov/Biography/.

² http://stivers.house.gov/Biography/Committees.htm.

³ http://images.nictusa.com/cgi-bin/fecimg/?H8OH15076.

⁴ Rep. Stivers ran unsuccessfully in the 15th District seat in 2008. Stivers for Congress, <u>FEC Form 3, 2008 Pre-Primary Election Report, Amended</u>, July 12, 2008; Stivers for Congress, <u>FEC Form 3, 2008 April Quarterly Report, Amended</u>, July 12, 2008; Stivers for Congress, <u>FEC Form 3, 2008 July Quarterly Report, Amended</u>, August 25, 2008; Stivers for Congress, <u>FEC Form 3, 2008 October Quarterly Report, Amended</u>, July 9, 2009; Stivers for Congress, <u>FEC Form 3, 2008 Post-General Election Report</u>, December 4, 2008.

⁵ Stivers for Congress, <u>FEC Form 3, 2009 October Quarterly Report, Amended</u>, April 5, 2010; Stivers for Congress, <u>FEC Form 3, 2009 Year End Report, Amended</u>, April 5, 2010; Stivers for Congress, <u>FEC Form 3, 2010 April Quarterly Report</u>, April 15, 2010; Stivers for Congress, <u>FEC Form 3, 2010 July Quarterly Report</u>, July 15, 2010; Stivers for Congress, <u>FEC Form 3, 2009 Post-General Election Report, Amended</u>, December 7, 2010; Stivers for Congress, <u>FEC Form 3, 2010 Year End Report, January 31, 2011</u>.

MICHAEL TURNER (R-OH) is a five-term member of Congress, representing Ohio's 3rd congressional district. He is the chairman of the Strategic Forces Subcommittee of the House Armed Services Committee, as well as a member of the House Oversight and Government Reform Committee. ²

Rep. Turner's campaign committee, Citizens for Turner,³ reimbursed the congressman and his wife. In addition, Rep. Turner's campaign committee paid his wife's employers.

Michael Turner (self):

- During the 2008 election cycle, Rep. Turner's campaign committee reimbursed Rep. Turner \$8,759 for travel, flags, gift bags, and other expenses.⁴
- During the 2010 election cycle, Rep. Turner's campaign committee reimbursed Rep. Turner \$8,475 for travel, gifts, congressional club memberships, and other unspecified expenses.⁵

Lori Turner (wife):⁶

- During the 2008 election cycle, Rep. Turner's campaign committee reimbursed Ms. Turner \$1,400 for travel expenses.
- Ms. Turner was president of Turner Effect, a marketing and advertising company, until December 2010. During the 2008 election cycle, Rep. Turner's campaign committee paid Turner Effect \$861 for graphic design.
- Ms. Turner is now vice president of network marketing at Kettering Health Network. 10 During the 2010 election cycle, Rep. Turner's campaign committee paid Kettering Health Network \$638 for reception expenses. 11

¹ http://turner.house.gov/Biography/.

 $^{^{2}}$ Id.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00373001.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00025175&cycle=2008&name=Turner,%20Mike.
 Citizens for Turner, FEC Form 3, 2009 April Quarterly Report, April 14, 2009; Citizens for Turner, FEC Form 3, 2009 July Quarterly Report, July 15, 2009; Citizens for Turner, FEC Form 3, 2009 October Quarterly Report, October 15, 2009; Citizens for Turner, FEC Form 3, 2010 April Quarterly Report, April 15, 2010; Citizens for Turner, FEC Form 3, 2010 October Quarterly Report, Amended, February 25, 2011; Citizens for Turner, FEC Form 3, 2010 Post General, Amended, February 25, 2011; Citizens for Turner, FEC Form 3, 2010 Year End Report, January 31, 2011.

⁶ http://turner.house.gov/Biography/.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00025175&cycle=2008&name=Turner,%20Lori.

⁸ http://www.linkedin.com/pub/lori-turner/27/bb7/a11; Rep. Michael Turner, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 16, 2011.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00025175&cycle=2008&name=Turner%20Effect.

¹⁰ Kettering Health Hires Lori Turner as Marketing VP, Dayton Business Journal, December 21, 2010.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00025175&cycle=2010&name=Kettering%20Health%20Network.

OKLAHOMA

DAN BOREN (D-OK) is a four-term member of Congress, representing Oklahoma's 2nd congressional district. He is the ranking member of the Indian and Alaska Native Affairs Subcommittee of the House Natural Resources Committee, as well as a member of the House Select Committee on Intelligence. ²

Rep. Boren's campaign committee, Boren for Congress,³ reimbursed the congressman and paid his father's employer. In addition, Rep. Boren earmarked to a university where his father is the president.

Dan Boren (self):

- During the 2008 election cycle, Rep. Boren's campaign committee reimbursed Rep. Boren \$14,714 for flowers, gifts for supporters, meals, office supplies, travel, and airfare expenses.⁴
- During the 2010 election cycle, Rep. Boren's campaign committee reimbursed Rep. Boren \$12,282 for meals, congressional club dues, fundraising events, and travel expenses.⁵

David Boren (father):⁶

- Mr. Boren is the president of the University of Oklahoma.⁷ During the 2008 election cycle, Rep. Boren's campaign committee paid the university \$332 for autographed footballs for supporters.⁸
- In fiscal year 2010, Rep. Boren earmarked \$2,000,000 for the University of Oklahoma.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00410829.

¹ http://boren.house.gov/biographv.shtml.

² *Id*.

⁴ Boren for Congress, <u>FEC Form 3, 2007-2008 Reports</u> and Amendments.

⁵ Boren for Congress, FEC Form 3, 2009-2010 Reports and Amendments.

⁶ http://boren.house.gov/biography.shtml.

⁷ http://www.ou.edu/content/president/biography.html.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026481&cycle=2008&name=Oklahoma %20University%20Authentic.

⁹ http://www.legistorm.com/earmark/54919.html.

TOM COLE (**R-OK**) is a five-term member of Congress, representing Oklahoma's 4th congressional district. He is a member of the House Appropriations Committee and the House Budget Committee. ²

Rep. Cole's campaign committee, Cole for Congress,³ paid his company.

Tom Cole (self):

- Rep. Cole was the president of political consulting firm Cole, Hargrave, Snodgrass and Associates from 1988 until 2002. He is still a partner at the firm, and reports earning a \$20,000-a-year management fee. His ownership interest in the firm is worth between \$250,001 and \$500,000, and he reports receiving between \$15,001 and \$50,000 in dividends and capital gains from it annually. During the 2008 election cycle, Rep. Cole's campaign committee paid Cole, Hargrave, Snodgrass and Associates \$30,686 for polling, food and beverages, and office supplies.
- During the 2010 election cycle, Rep. Cole's campaign committee paid Cole, Hargrave, Snodgrass and Associates \$30,355 for polling. 8

¹ http://cole.house.gov/about/biography.shtml.

² http://cole.house.gov/about/committee-assignments.shtml.

³ http://query.nictusa.com/cgi-bin/fecimg/?H2OK04055.

⁴ http://www.votesmart.org/candidate/biography/46034.

⁵ Rep. Tom Cole, <u>Personal Financial Disclosure Statement for Calendar Year 2007</u>, filed May 2008; Rep. Tom Cole, <u>Personal Financial Disclosure Statement for Calendar Year 2008</u>, filed May 13, 2009; Rep. Tom Cole, <u>Personal Financial Disclosure Statement for Calendar Year 2009</u>, filed May 17, 2010; Rep. Tom Cole, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 16, 2011.

⁶ *Id*.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00025726&cycle=2008&name=Cole,%20 Hargrave,%20Snodgrass%20&%20Assoc.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00025726&cycle=2010&name=Cole%20Hargrave%20Snodgrass%20&%20Assoc.

JAMES LANKFORD (**R-OK**) is a first-term member of Congress, representing Oklahoma's 5th congressional district. He is the chairman of the Technology, Information Policy, Intergovernmental Relations and Procurement Reform Subcommittee of the House Oversight and Government Reform Committee, as well as a member of the House Budget Committee and the House Transportation and Infrastructure Committee.²

Rep. Lankford's campaign committee, Families for James Lankford,³ paid him a salary. In addition, his campaign committee paid a church that had hired Rep. Lankford for a speaking engagement.

James Lankford (himself):

- During the 2010 election cycle, Rep. Lankford's campaign committee paid him \$5,000 in salary.⁴
- In April 2009, Rep. Lankford received a speaking honorarium of \$200 from Village Baptist Church in April 2009. During the 2010 election cycle, Rep. Lankford's campaign committee paid Village Baptist Church \$1,300 in facility and meeting room rental fees.

¹ http://lankford.house.gov/index.php?option=com_content&view=article&id=673&Itemid=100068.

http://lankford.house.gov/index.php?option=com_content&view=article&id=855&Itemid=100067.

http://query.nictusa.com/cgi-bin/fecimg/?H0OK05114.

⁵ Rep. James Lankford, <u>Personal Financial Disclosure Statement for January 1, 2009-April 30, 2010</u>, filed May 17, 2010.

 $^{^6 \, \}underline{\text{http://www.opensecrets.org/politicians/expendetail.php?cid=N00031129\&cycle=2010\&name=Village } \\ \underline{\%20Baptist\%20Church.}$

FRANK LUCAS (R-OK) is a ten-term member of Congress, representing Oklahoma's 3rd congressional district. He is the chairman of the House Agriculture Committee, as well as a member of the House Financial Services Committee and the House Science, Space, and Technology Committee. ²

Rep. Lucas' campaign committee, Lucas for Congress,³ reimbursed the congressman.

Frank Lucas (self):

- During the 2008 election cycle, Rep. Lucas' campaign committee reimbursed Rep. Lucas \$4,120 for food and travel expenses.⁴
- During the 2010 election cycle, Rep. Lucas' campaign committee reimbursed Rep. Lucas \$6,302 for food and travel expenses.⁵

¹ http://lucas.house.gov/about-me/full-biography.

 $^{^{2}}$ Id.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00287912.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005559&cycle=2008&name=Frank %20Lucas.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005559&cycle=2010&name=Frank %20Lucas.

JOHN SULLIVAN (**R-OK**) is a five-term member of Congress, representing Oklahoma's 1st congressional district. He is the vice chair of the Energy and Power Subcommittee of the House Energy and Commerce Committee, as well as a member of the House Republican Policy Committee. ²

Rep. Sullivan's campaign committee, John Sullivan for Congress, Inc.,³ paid Rep. Sullivan's son a salary and reimbursed the congressman.

John Sullivan (self):

- During the 2008 election cycle, Rep. Sullivan's campaign committee reimbursed Rep. Sullivan \$14,976 for food, office, and mileage expenses.⁴
- During the 2010 election cycle, Rep. Sullivan's campaign committee reimbursed Rep. Sullivan \$12,853 for food and mileage expenses.⁵

Thomas Sullivan (son):⁶

• During the 2010 election cycle, Rep. Sullivan's campaign committee paid Mr. Sullivan \$1,928 in salary. ⁷

¹ http://sullivan.house.gov/Biography/.

² *Id.*; <u>http://policy.house.gov/about/membership</u>.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00366773.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00013847&cycle=2008&name=Sullivan_%20John.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00013847&cycle=2010&name=Sullivan_%20John.

⁶ http://sullivan.house.gov/Biography/.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00013847&cycle=2010&name=Sullivan _%20Thomas; http://www.opensecrets.org/politicians/expendetail.php?cid=N00013847&cycle=2010&name=Thomas,%20Sullivan.

OREGON

PETER DEFAZIO (D-OR) is a thirteen-term member of Congress, representing Oregon's 4th congressional district. He is the ranking member of the Highways and Transit Subcommittee of the House Transportation and Infrastructure Committee, as well as a member of the House Natural Resources Committee.²

Rep. DeFazio's campaign committee, DeFazio for Congress,³ reimbursed the congressman. In addition, Rep. DeFazio earmarked to his wife's employer.

Peter DeFazio (self):

- During the 2008 election cycle, Rep. DeFazio's campaign committee reimbursed Rep. DeFazio \$5,391 for fundraising, campaign events, and travel expenses.⁴
- During the 2010 election cycle, Rep. DeFazio's campaign committee reimbursed Rep. DeFazio \$5,059 for fundraising, campaign events, and travel expenses.⁵

Myrnie Daut (wife):⁶

Ms. Daut is the risk services division manager for Eugene, OR.⁷ She oversees the city's insurance and emergency management programs.⁸ In fiscal year 2010, Rep. DeFazio earmarked \$150,000 to the City of Eugene, OR, for public safety technology improvements.⁹

http://www.opensecrets.org/politicians/earmarks.php?cid=N00007781&cycle=2010.

¹ http://www.defazio.house.gov/index.php?option=com_content&view=article&id=22&Itemid=45.

 $^{^{2}\}overline{Id}$

³ http://query.nictusa.com/cgi-bin/fecimg/?C00215905.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00007781&cycle=2008&name=Defazio,%20Peter.

⁶ http://www.defazio.house.gov/index.php?option=com_content&view=article&id=22&Itemid=45.

⁷ http://www.eugene-or.gov/portal/server.pt?space=CommunityPage&control=SetCommunity&CommunityID=724&PageID=0.

⁸ Susan Palmer, Working at Politics, Marriage; Peter DeFazio's Wife, Myrnie Daut, Made the Choice to Live in Oregon and Keep Her Job in Eugene, *The Register-Guard* (Eugene, OR), June 15, 2008.

GREG WALDEN (R-OR) is a seven-term member of Congress, representing Oregon's 2nd congressional district. He is the chairman of the Communications and Technology Subcommittee of the House Energy and Commerce Committee. ²

Rep. Walden's campaign committee, Walden for Congress,³ paid his sister-in-law a salary. In addition, the campaign committee reimbursed the congressman.

Rep. Greg Walden (self):

- During the 2008 election cycle, Rep. Walden's campaign committee reimbursed Rep. Walden \$14,778 for travel and event preparation expenses.⁴
- During the 2010 election cycle, Rep. Walden's campaign committee reimbursed Rep. Walden \$2,069 for travel expenses.⁵

Marta Simons (sister-in-law):⁶

- During the 2008 election cycle, Rep. Walden's campaign committee paid Ms. Simons \$38,620 for bookkeeping services and mileage.⁷
- During the 2010 election cycle, Rep. Walden's campaign committee paid Ms. Simons \$80,811 for bookkeeping services and in salary. 8
- During the 2010 election cycle, Rep. Walden's campaign committee reimbursed Ms. Simons \$411 for travel expenses. 9

¹ http://www.whorunsgov.com/Profiles/Greg Walden.

² http://walden.house.gov/index.cfm?sectionid=19§iontree=2,19.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00333427.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00007690&cycle=2008&name=Walden,%20Gregory.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00007690&cycle=2010&name=Walden,%20Gregory.

⁶ Rep. Walden's office confirmed the relationship.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00007690&cycle=2008&name=Simons,%20Marta.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00007690&cycle=2010&name=Simons,%20Marta.

ld.

PENNSYLVANIA

CHARLIE DENT (R-PA) is a four-term member of Congress, representing Pennsylvania's 15th congressional district. He is a member of the House Appropriations Committee and the House Ethics Committee.²

Rep. Dent earmarked to a program affiliated with him.

Charlie Dent (self):

Until 2004, Rep. Dent was a member of the board of Ben Franklin Technology Partners, an economic development program.³ In fiscal year 2008, Rep. Dent earmarked \$250,000 to Ben Franklin Technology Partners.⁴

http://dent.house.gov/index.cfm?p=Biography.
http://dent.house.gov/index.cfm?p=CommitteeAssignments.
Charles W. Dent, Personal Financial Disclosure Statement for Calendar Year 2004, filed May 10, 2005; Charles W. Dent, Personal Financial Disclosure Statement for Calendar Year 2005, filed June 29, 2006; http://benfranklin.org/what-is-bftp.

http://www.legistorm.com/earmarks/details/organization/7653/Ben Franklin Technology Partners/page/1/ sort/amount/type/desc.html.

MIKE DOYLE (D-PA) is a nine-term member of Congress, representing Pennsylvania's 14th congressional district. He is a member of the House Energy and Commerce Committee and the House Democratic Steering and Policy Committee. ²

Rep. Doyle's campaign committee, the Doyle for Congress Committee, ³ paid his wife and paid his son.

Susan Doyle (wife):⁴

- During the 2008 election cycle, Rep. Doyle's campaign committee paid Ms. Doyle \$46,352 in salary. 5
- During the 2010 election cycle, Rep. Doyle's campaign committee paid Ms. Doyle \$56,296 in salary.

David Doyle (son):⁷

- Mr. Doyle operates David Doyle Entertainment, an entertainment company that offers live stunt shows featuring fire performing, escape artistry, stilt walking, and acrobatics. Buring the 2008 election cycle, Rep. Doyle's campaign committee paid Mr. Doyle \$600 for professional services at a campaign picnic.
- During the 2010 election cycle, Rep. Doyle's campaign committee paid Mr. Doyle \$500 for professional services at a campaign picnic. 10

¹ http://doyle.house.gov/about/biography.shtml.

² http://doyle.house.gov/about/committees-and-caucuses.shtml;

http://www.democraticleader.gov/news/press?id=1951.

³ http://query.nictusa.com/cgi-bin/fecimg/?H4PA18131.

⁴ http://doyle.house.gov/about/biography.shtml.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001373&cycle=2008&name=Doyle,%20Susan %20B.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001373&cycle=2010&name=Doyle,%20Susan %20B.

⁷ http://doyle.house.gov/about/biography.shtml.

⁸ http://daviddoyleentertainment.com/.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001373&cycle=2008&name=David%20Doyle. ¹⁰ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001373&cycle=2010&name=David%20Doyle.

CHAKA FATTAH (D-PA) is a nine-term member of Congress, representing Pennsylvania's 2nd congressional district.¹ He is the ranking member of the Commerce, Justice, Science and Related Agencies Subcommittee of the House Appropriations Committee.²

Rep. Fattah's campaign committee, Fattah for Congress,³ contributed to a nonprofit headed by his mother. In addition, Rep. Fattah earmarked to an organization where he was the chairman of the board, and sought earmarks for his son's client.

Chaka Fattah (self):

- In 2008, Rep. Fattah was the chairman of the board of College Opportunity Resources for Education (CORE) Philly, a nonprofit group, in 2008. In fiscal year 2008, Rep. Fattah earmarked \$550,000 to CORE Philly's scholarship program.
- In fiscal year 2009, Rep. Fattah earmarked \$1,452,000 to CORE Philly.⁶
- In fiscal year 2010, Rep. Fattah earmarked \$1,750,000 to CORE Philly.

Falaka Fattah (mother):⁸

• Ms. Fattah is the president and CEO of the House of Umoja. During the 2010 election cycle, Rep. Fattah's campaign committee donated \$1,000 to House of Umoja. 10

Chaka Fattah Jr. (son):11

• Mr. Fattah is the owner and president of 259 Strategies, LLC.¹² His firm has a \$450,000 contract with Delaware Valley High School, where Mr. Fattah is director of business development.¹³ Rep. Fattah requested a \$375,000 earmark for the school in the proposed 2009 transportation bill.¹⁴

¹ http://fattah.house.gov/index.cfm?sectionid=18§iontree=2,18.

 $^{^{2}\}overline{Id}$

³ http://query.nictusa.com/cgi-bin/fecimg/?C00254441.

⁴ Rep. Chaka Fattah, <u>Personal Financial Disclosure Statement for Calendar Year 2008</u>, filed May 15, 2009; http://www.corephilly.com/about.asp.

http://www.legistorm.com/earmarks.html?by=search&member=fattah&member_state=&less=&more=&organization=school+district&state=&location=&description=&vear=all&commit=Search.

[&]amp;organization=school+district&state=&location=&description=&year=all&commit=Search.

6 http://www.legistorm.com/earmarks.html?by=search&member=fattah&member_state=&less=&more=&corganization=college&state=&location=&description=&year=all&commit=Search.

⁸ Vernon Clark, <u>Falaka Fattah to be Honored as a Force Against Youth Violence in Philadelphia</u>, <u>Philadelphia Inquirer</u>, December 28, 2011; <u>http://www.facebook.com/pages/Chaka-Fattah/112549845423743</u>.

⁹ http://www.houseofumoja.org/contact.htm.
10 http://www.opensecrets.org/politicians/expendetail.php?cid=N00001746&cycle=2010&name=House%

²⁰of%20Umoja%20Food%20for%20Thought.

11 Jonathan Allen, Feds Investigate Chaka Fattah's Inner Circle, Politico, March 1, 2012.

¹² http://www.linkedin.com/pub/chaka-fattah-jr/4/b92/321; Martha Woodall, Mark Fazlollah, Kristen A. Graham, and Joseph Tanfani, FBI Seizes Records of Rep Fattah's Son, *Philadelphia Inquirer*, February 29, 2012.

Woodall, Fazlollah, Graham, and Tanfani, *Philadelphia Inquirer*, Feb. 29, 2012; Allen, *Politico*, March 1, 2012.

¹⁴ http://fattah.house.gov/index.cfm?sectionid=150; Allen, *Politico*, Mar. 1, 2012.

JIM GERLACH (R-PA) is a five-term member of Congress, representing Pennsylvania's 6th congressional district. He is a member of the House Ways and Means Committee. 2

Rep. Gerlach's campaign committee, the Jim Gerlach for Congress Committee, ³ reimbursed the congressman.

Jim Gerlach (self):

- During the 2008 election cycle, Rep. Gerlach's campaign committee reimbursed Rep. Gerlach \$7,712 for gifts, travel, meals, and hotel expenses.⁴
- During the 2010 election cycle, Rep. Gerlach's campaign committee reimbursed Rep. Gerlach \$3.789 for dinner and travel expenses.⁵

¹ http://gerlach.house.gov/Biography/.

http://images.nictusa.com/cgi-bin/fecimg/?C00372102.
http://www.opensecrets.org/politicians/expendetail.php?cid=N00025025&cycle=2008&name=Gerlach,%20Jim.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00025025&cycle=2010&name=Gerlach,%20Jim.

TIM HOLDEN (D-PA) is a ten-term member of Congress, representing Pennsylvania's 17th congressional district. Rep. Holden is the ranking member of the Conservation, Energy and Forestry Subcommittee of the House Agriculture Committee, as well as a member of the House Transportation and Infrastructure Committee. ²

Rep. Holden's campaign committee, Friends of Congressman Tim Holden,³ paid his sister a salary.

Kathleen Holden Kanish (sister):⁴

- During the 2008 election cycle, Rep. Holden's campaign committee paid Ms. Kanish \$18,791 in salary. 5
- During the 2010 election cycle, Rep. Holden's campaign committee paid Ms. Kanish \$17,810 in salary.

¹ http://holden.house.gov/bio.shtml.

http://holden.house.gov/committee.shtml.

³ http://query.nictusa.com/cgi-bin/fecimg/?H2PA06080.

⁴ http://www.legacy.com/obituaries/schuylkill/obituary.aspx?n=catherine-siney-holden&pid=146263094.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001469&cycle=2008&name=Kanish,%20Kathleen.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001469&cycle=2010&name=Kanish,%20Kathleen.

TIM MURPHY (R-PA) is a five-term member of Congress, representing Pennsylvania's 18th congressional district. He is the vice chair of the Environment and the Economy Subcommittee and the Oversight and Investigations Subcommittee of the House Energy and Commerce Committee. ²

Rep. Murphy earmarked to a university where he is an adjunct professor. In addition, Rep. Murphy's campaign committee, Tim Murphy for Congress,³ reimbursed the congressman and his wife.

Tim Murphy (self):

- Rep. Murphy is an adjunct professor at the University of Pittsburgh, though he has not reported receiving income from the university.⁴ In fiscal year 2008, Rep. Murphy earmarked \$49,000 to University of Pittsburgh.⁵
- During the 2008 election cycle, Rep. Murphy's campaign committee reimbursed Rep. Murphy \$1,554 for parking, meals, mileage, and taxi fare expenses.⁶
- During the 2010 election cycle, Rep. Murphy's campaign committee reimbursed Rep. Murphy \$113 for parking, tolls, and travel supplies.

Nanette Missig Murphy (wife):⁸

- During the 2008 election cycle, Rep. Murphy's campaign committee reimbursed Ms. Murphy \$6,244 for gift baskets, tolls, and meals.⁹
- During the 2010 election cycle, Rep. Murphy's campaign committee reimbursed Ms. Murphy \$7,021 for gift baskets, tolls, and meals. 10

¹ http://murphy.house.gov/index.cfm?sectionid=3§iontree=3.

² http://energycommerce.house.gov/subcomms/subcommittees.shtml.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00372201.

⁴ Rep. Timothy Murphy, Personal Disclosure Financial Statement for Calendar Year 2010, filed June 6, 2011.

⁵ http://www.legistorm.com/earmark/11524.html; Rep. Timothy Murphy, Personal Financial Disclosure Statement for Calendar Year 2010, filed June 6, 2011.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00024992&cycle=2008&name=Tim%20 Murphy.

⁷ <u>http://www.opensecrets.org/politicians/expendetail.php?cid=N00024992&cycle=2010&name=Tim%20 Murphy.</u>

⁸ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory &docid=111th txt-39.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00024992&cycle=2008&name=Missig.% 20Nanette; http://www.opensecrets.org/politicians/expendetail.php?cid=N00024992&cycle=2008&name=Ms%20Nanette%20Missig.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00024992&cycle=2010&name=Missig, %20Nanette.

TODD RUSSELL PLATTS (R-PA) is a six-term member of Congress, representing Pennsylvania's 19th congressional district. He is the chairman of the Government Organization, Efficiency and Financial Management Subcommittee of the House Oversight and Government Reform Committee, as well as a member of the House Education and the Workforce Committee and the House Armed Services Committee.²

Rep. Platts' campaign committee, the People for Platts Committee, ³ contributed money to his sister's campaign.

Pamela Lee (sister):⁴

 Ms. Lee is the prothonotary for York County, Pennsylvania, and ran for reelection in 2011.⁵ During the 2010 election cycle, Rep. Platts' campaign committee paid Pam Lee for Prothonotary \$250 for reception tickets.⁶

 $[\]frac{1}{2} \underline{\text{http://www.house.gov/platts/about/default.shtml}}.$

² http://www.house.gov/platts/about/committees.shtml.

http://query.nictusa.com/cgi-bin/fecimg/?H0PA19053.

⁴ http://www.ourcampaigns.com/CandidateDetail.html?CandidateID=164519.

⁵ http://www.york-county.org/departments/courts/proth.htm; http://www.yorkdispatch.com/ci 18995868.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00009719&cycle=2010&name=Pam%20 Lee%20for%20Prothonotary.

BILL SHUSTER (R-PA) is a six-term member of Congress, representing Pennsylvania's 9th congressional district. He is the chairman of the Railroads, Pipelines, and Hazardous Materials Subcommittee of the House Transportation and Infrastructure Committee, as well as a member of the House Armed Services Committee.²

Rep. Shuster's father and brother are registered lobbyists.

E.G. "Bud" Shuster (father):³

• Former Rep. Shuster (R-PA) is the owner and president of lobbying firm Strategic Advisors, and has been a lobbyist since 2001. His clients include the Association of American Railroads, Material Technologies Inc., and the Outdoor Advertising Association of America.

5

Robert Shuster (brother)⁶

• Mr. Shuster was a lobbyist for the law and lobbying firm Buchanan Ingersoll and Rooney, PC. His clients include the Port Authority of Alleghany County, the Greater Pittsburgh Chamber of Commerce, and the Pittsburgh Steelers. 8

¹ http://www.washingtonpost.com/politics/bill-shuster-r-pa/gIQAcujSAP_topic.html.

² http://shuster.house.gov/index.cfm?sectionid=64.

³ http://bioguide.congress.gov/scripts/biodisplay.pl?index=S000394.

⁴ Strategic Advisors, <u>Second Quarter 2011 Lobbying Disclosure Report on behalf of Association of American Railroads</u>, Secretary of the Senate, Office of Public Records; Strategic Advisors, <u>Midyear 2001 Lobbying Dislosure Report on behalf of Fastship Inc.</u>, Secretary of the Senate, Office of Public Records; http://www.linkedin.com/pub/bud-shuster/12/774/977.

Strategic Advisors, Second Quarter 2011 Lobbying Disclosure Report on behalf of Association of American Railroads, Secretary of the Senate, Office of Public Records; Strategic Advisors, First Quarter 2010 Lobbying Disclosure Report on behalf of Material Technologies, Inc., Secretary of the Senate, Office of Public Records; Strategic Advisors, First Quarter 2008 Lobbying Disclosure Report on behalf of Outdoor Advertising Association of America, Secretary of the Senate, Office of Public Records.

⁶ Steve Goldstein, <u>Lobbying on the Hill is Often a Family Affair</u>, *The Philadelphia Inquirer*, February 21, 2006; http://www.bipc.com/robert-l-shuster/.

⁷ Buchanan Ingersoll & Rooney PC, <u>Fourth Quarter 2011 Lobbying Disclosure Report on behalf of Port Authority of Allegheny County</u>, Secretary of the Senate, Office of Public Records; Buchanan Ingersoll & Rooney PC, <u>2006 Lobbying Registration on behalf of Inrange Systems</u>, Secretary of the Senate, Office of Public Records.

Buchanan Ingersoll & Rooney PC, <u>Fourth Quarter 2011 Lobbying Disclosure Report on behalf of Port Authority of Allegheny County</u>, Secretary of the Senate, Office of Public Records; Buchanan Ingersoll & Rooney PC, <u>Fourth Quarter 2010 Lobbying Disclosure Report on behalf of Greater Pittsburgh Chamber of Commerce</u>, Secretary of the Senate, Office of Public Records; Buchanan Ingersoll & Rooney PC, <u>Second Quarter 2010 Lobbying Disclosure Report on behalf of Pittsburgh Steelers</u>, <u>Inc.</u>, Secretary of the Senate, Office of Public Records.

GLENN 'GT' THOMPSON (R-PA) is a two-term member of Congress, representing Pennsylvania's 5th congressional district. He is the chairman of the Conservation, Energy, and Forestry Subcommittee of the House Agriculture Committee, as well as a member of the House Natural Resources Committee and the House Education and the Workforce Committee. ²

Rep. Thompson's campaign committee, Friends of Glenn Thompson,³ reimbursed Rep. Thompson.

Glenn Thompson (self):⁴

- During the 2008 election cycle, Rep. Thompson's campaign committee reimbursed Rep. Thompson \$6,771 for travel, mileage, and unspecified expenses.⁵
- During the 2010 election cycle, Rep. Thompson's campaign committee reimbursed Rep. Thompson \$7,100 for travel, advertising, public relations, and unspecified expenses. 6

¹ http://thompson.house.gov/about/biography.shtml.

⁴ http://www.votesmart.org/candidate/24046/gt-thompson-jr.

http://thompson.house.gov/about/committee-assignments.shtml.

³ http://query.nictusa.com/cgi-bin/fecimg/?H8PA05071.

⁵ CQ MoneyLine, <u>Itemized Disbursement Data</u>, <u>Friends of Glenn Thompson</u>, 2007-2008.

⁶ CQ MoneyLine, <u>Itemized Disbursement Data, Friends of Glenn Thompson</u>, 2009-2010.

SOUTH CAROLINA

JAMES E. CLYBURN (D-SC) is a ten-term member of Congress, representing South Carolina's 6th congressional district. He is the Assistant Democratic Leader. ²

Rep. Clyburn's campaign committee, Friends of Jim Clyburn,³ paid his son-in-law and contributed money to his cousin's campaign. In addition, Rep. Clyburn earmarked to his nephew's and daughter's employers. Finally, Rep. Clyburn's cousin is a registered lobbyist.

Angela Hannibal (daughter):⁴

• Ms. Hannibal was the membership coordinator for the Charles R. Drew Wellness Center. ⁵ In fiscal year 2008, Rep. Clyburn earmarked \$225,000 to the center. ⁶

Cecil Hannibal (son-in-law):⁷

• During the 2010 election cycle, Rep. Clyburn's campaign committee paid Mr. Hannibal \$55,350 for district-wide community and campaign outreach. 8

Derrick Ballard (nephew):⁹

- Mr. Ballard was an architect on Charleston's International African American Museum project. ¹⁰ In fiscal year 2008, Rep. Clyburn earmarked \$784,000 for the museum's construction. ¹¹
- In fiscal year 2009, Rep. Clyburn earmarked \$712,500 for the project. 12
- In fiscal year 2010, Rep. Clyburn earmarked \$525,000 for the project. ¹³

Bill Clyburn (cousin): 14

• Mr. Clyburn is a state representative. ¹⁵ During the 2008 election cycle, Rep. Clyburn's campaign committee contributed \$1,000 to Mr. Clyburn's campaign. ¹⁶

¹ http://clyburn.house.gov/about-me/full-biography.

² http://assistantdemocraticleader.house.gov/index.cfm?p=AboutADLeader.

http://query.nictusa.com/cgi-bin/fecimg/?C00255562.

⁴ http://clyburn.house.gov/about-me/full-biography.

⁵ David Wren, <u>Clyburn Earmarks Tied to Family: Watchdog Group Critical of Biggest S.C. Spender</u>, *Myrtle Beach Sun News*, June 15, 2008. Rep. Clyburn disputed some information in this article. *See* Press Release, Rep. James Clyburn, Clyburn Responds to Erroneous Sun News Report, June 16, 2008; http://www.linkedin.com/pub/angela-clyburn/6/974/444.

⁶ http://www.legistorm.com/earmark/2076.html.

⁷ http://clyburn.house.gov/about-me/full-biography.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002408&cycle=2010&name=Cecil%20 Hannibal.

⁹ Wren, Myrtle Beach Sun News, June 15, 2008.

¹⁰ Id.

¹¹ http://www.legistorm.com/earmark/2368.html.

http://www.legistorm.com/earmark/29078.html.

¹³ http://www.legistorm.com/earmark/51025.html.

¹⁴ Rob Novit, <u>Reps. Bill and James Clyburn Weigh-in On Romney's Record</u>, *Aiken Standard*, January 13, 2012; http://www.scstatehouse.gov/member.php?code=0363636320.

William Clyburn Jr. (cousin): 17

• Mr. Clyburn is a registered lobbyist and president of Clyburn Consulting, LLC. ¹⁸ His clients include AT&T Services Inc., American Public Transportation Association, the City of Charleston, SC, and others. ¹⁹

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¹⁵ http://www.scstatehouse.gov/member.php?code=0363636320.

 $[\]frac{^{16}}{\text{http://www.opensecrets.org/politicians/expendetail.php?cid=}N00002408\&cycle=2008\&name=Campaign}{\%20\text{to}\%20\text{Elect}\%20\text{Bill}\%20\text{Clyburn.}}$

¹⁷ Matt Kelley and Peter Eisler, <u>Relatives Have 'Inside Track' in Lobbying for Tax Dollars</u>, *USA Today*, October 17, 2006.

¹⁸ Clyburn Consulting, LLC, <u>Fourth Quarter 2011 Lobbying Disclosure Report on Behalf of ACT 1 Personnel Services</u>, Secretary of the Senate, Office of Public Records; http://www.clyburnconsulting.com/.

¹⁹ Clyburn Consulting, LLC, <u>Fourth Quarter 2011 Lobbying Disclosure Report on behalf of AT&T Services Inc.</u>,

Secretary of the Senate, Office of Public Records; Clyburn Consulting, LLC, Fourth Quarter 2011 Lobbying Disclosure Report on behalf of American Public Transportation Association, Secretary of the Senate, Office of Public Records; Clyburn Consulting, LLC, Fourth Quarter 2011 Lobbying Disclosure Report on behalf of City of Public Records; Clyburn Consulting, LLC, Fourth Quarter 2011 Lobbying Disclosure Report on behalf of City of Charleston, SC, Secretary of the Senate, Office of Public Records.

TIM SCOTT (R-SC) is a first-term member of Congress, representing South Carolina's 1st congressional district. He is a member of the House Rules Committee. ²

Rep. Scott's campaign committee, Tim Scott for Congress,³ paid the congressman's businesses. Tim Scott (self):

- Rep. Scott owns Tim Scott & Associates, which promotes Rep. Scott's seminars and speaking services. During the 2010 election cycle, Rep. Scott's campaign committee paid Tim Scott & Associates \$7,787 for mileage and travel expenses. 5
- Rep. Scott has an ownership stake in Gideon Properties, LLC in Charleston, SC, worth between \$1,000,001 and \$5,000,000, and reported collecting between \$2,501 and \$5,000 in rental income from the company in 2010. During the 2010 election cycle, Rep. Scott's campaign committee paid Gideon Properties \$19,800 for rent.

¹ http://timscott.house.gov/Biography/.

² http://timscott.house.gov/Biography/Committees.htm.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00476226.

⁴ Rep. Tim Scott, <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed May 16, 2011; http://timscottinc.com/index.htm.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031782&cycle=2010&name=Tim%20Scott%20 &%20Assoc.

⁶ Rep. Tim Scott, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 16, 2011.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00031782&cycle=2010&name=Gideon%20 Properties.

JOE WILSON (R-SC) is a six-term member of Congress, representing South Carolina's 2nd congressional district. He is the chairman of the Military Personnel Subcommittee of the House Armed Services Committee, as well as a member of the House Foreign Affairs Committee, the House Education and the Workforce Committee and the House Republican Policy Committee. ²

Rep. Wilson's campaign committee, the Joe Wilson for Congress Committee, ³ contributed to his son's campaign and reimbursed the congressman and his son.

Joe Wilson (self):

- During the 2008 election cycle, Rep. Wilson's campaign committee reimbursed Rep. Wilson \$4,856 for mileage, transportation, and a GOP dinner.⁴
- During the 2010 election cycle, Rep. Wilson's campaign committee reimbursed Rep. Wilson \$2,265 for mileage, meals, and a retreat.⁵

Addison Wilson (son):⁶

• During the 2010 election cycle, Rep. Wilson's campaign committee reimbursed Mr. Wilson \$4,982 for travel and other unspecified expenses.⁷

Alan Wilson (son):⁸

• Mr. Wilson ran for South Carolina state attorney general in 2010. During the 2010 election cycle, Rep. Wilson's campaign committee contributed \$2,500 to Mr. Wilson's campaign. In addition, Rep. Wilson's campaign committee paid Mr. Wilson's campaign \$1,000 for online media and printing services.

¹ http://joewilson.house.gov/Biography/.

http://joewilson.house.gov/Biography/Committees.htm; http://policy.house.gov/about/membership.

http://images.nictusa.com/cgi-bin/fecimg/?C00368522.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024809&cycle=2008&name=Wilson,%20Joe.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024809&cycle=2010&name=Wilson,%20Joe.

⁶ http://joewilson.house.gov/Biography/.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024809&cycle=2010&name=Addison%20G%20Wilson.

⁸ http://joewilson.house.gov/Biography/.

Greg Bluestein, Joe Wilson's Son Alan: Dad Isn't Racist, Associated Press, September 16, 2009.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00024809&cycle=2010&name= Alan%20Wilson%20For%20Attorney%20General.

TENNESSEE

MARSHA BLACKBURN (R-TN) is a five-term member of Congress, representing Tennessee's 7th congressional district. Rep. Blackburn is the vice chair of the Commerce, Manufacturing, and Trade Subcommittee of the House Energy and Commerce Committee. 2

Rep. Blackburn's campaign committee, Marsha Blackburn for Congress, Inc., ³ reimbursed the congresswoman, her husband, and her daughter, and paid her daughter. In addition, her son-inlaw was a registered lobbyist.

Marsha Blackburn (self):

- During the 2008 election cycle, Rep. Blackburn's campaign committee reimbursed Rep. Blackburn \$24,590 for supplies, events, food and beverage, mileage, and other unspecified expenses.⁴
- During the 2010 election cycle, Rep. Blackburn's campaign committee reimbursed Rep. Blackburn \$8,488 for transportation, gifts, event tickets, and other unspecified expenses.⁵

Chuck Blackburn (husband):⁶

- During the 2008 election cycle, Rep. Blackburn's campaign committee reimbursed Mr. Blackburn \$379 for catering supplies and cigars.
- During the 2010 election cycle, Rep. Blackburn's campaign committee reimbursed Mr. Blackburn \$372 for beverages for an event.⁸

Mary Morgan Ketchel (daughter):⁹

- During the 2008 election cycle, Rep. Blackburn's campaign committee paid Ms. Ketchel \$301 for administrative and fundraising services. 10
- During the 2008 election cycle, Rep. Blackburn's campaign committee reimbursed Ms. Ketchel \$371 for travel, food and beverage, and other supplies. 11

http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory&docid=111th txt-43.pdf.

http://blackburn.house.gov/Biography/.

³ http://images.nictusa.com/cgi-bin/fecimg/?H2TN06030.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003105&cycle=2008&name=Blackburn ,%20Marsha; http://www.opensecrets.org/politicians/expendetail.php?cid=N00003105&cvcle=2008&name=Marsha %20Blackburn.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003105&cycle=2010&name=Blackburn, %20Marsha.

⁶ http://blackburn.house.gov/Biography/.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003105&cycle=2008&name=Blackburn %20Chuck.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003105&cycle=2010&name=Blackburn

⁹ http://blackburn.house.gov/Biography/.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00003105&cycle=2008&name=Ketchel,%20 Mary%20Morgan.

11 *Id*.

Paul Ketchel (son-in-law)¹²:

Mr. Ketchel was a lobbyist for American Capitol Group on behalf of clients including the Puerto Rico Federal Affairs Administration and Dialogic Communications Corp. ¹³ He currently works for lobbying firm Pier Strategies, LLC, though he does not appear to be registered on behalf of any clients. 14

http://www.pierstrategies.com/about-us/paul-ketchel/.

http://nashvillepost.com/taxonomy/term/19110.
 American Capitol Group, Fourth Quarter 2008 Lobbying Termination on behalf of Puerto Rico Federal Affairs Administration, Secretary of the Senate, Office of Public Records; American Capitol Group, Fourth Quarter 2008 Lobbying Termination on behalf of Dialogic Corp., Secretary of the Senate, Office of Public Records.

JIM COOPER (D-TN) is a five-term member of Congress, representing Tennessee's 5th congressional district. He is the ranking member of the Oversight and Investigations Subcommittee of the House Armed Services Committee, as well as a member of the House Oversight and Government Reform Committee.²

Rep. Cooper earmarked to a university where he is an adjunct professor.

Jim Cooper (self):

In 2008, Rep. Cooper reported receiving a salary of \$23,500 from the Owen School of Management at Vanderbilt University for his work as an adjunct professor.³ In fiscal year 2008, Rep. Cooper earmarked \$1,200,000 to Vanderbilt University for their Advanced Proteomics Program. In addition, he earmarked \$2,400,000 to five educational institutions, including Vanderbilt University, for a Medical Free Electron Laser programs.⁵

¹ http://cooper.house.gov/index.php?option=com_content&task=view&id=38&Itemid=114.

http://cooper.house.gov/index.php?option=com_content&task=view&id=30&Itemid=115.

Rep. Jim Cooper, <u>Personal Financial Disclosure Statement for Calendar Year 2008</u>, filed May 15, 2009; Rep. Jim Cooper, Personal Financial Disclosure Statement for Calendar Year 2009, filed June 10, 2010; Rep. Jim Cooper, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 16, 2011.

⁴ http://www.legistorm.com/earmarks.html?by=search&member=cooper&member_state=&less=&more= &organization=vanderbilt&state=&location=&description=&year=all&commit=Search.

http://www.legistorm.com/earmarks.html?by=search&member=cooper&member_state=&less=&more= &organization=vanderbilt&state=&location=&description=&year=all&commit=Search.

SCOTT DESJARLAIS (R-TN) is a first-term member of Congress, representing Tennessee's 4th congressional district. He is a member of the House Oversight and Government Reform Committee, the House Education and the Workforce Committee, and the House Agriculture Committee. ²

Rep. DesJarlais charged his campaign committee, Friends of Scott DesJarlais,³ interest on a loan. Scott DesJarlais (self):

• During the 2010 election cycle, Rep. DesJarlais loaned his campaign \$34,000. 4 Rep. DesJarlais' campaign committee told the FEC the loans carried no interest. 5 Nonetheless, on April 1, 2010, the campaign paid \$631 in interest to Rep. DesJarlais. 6

¹ http://desjarlais.house.gov/about-me/full-biography.

² http://desjarlais.house.gov/about-me/committees-and-caucuses.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00464073.

⁴ Friends for Scott DesJarlais, FEC Form 3, 2010 Year End Report, Amended, filed January 31, 2011.

⁵ *Id*.

JOHN J. DUNCAN, JR. (R-TN) is a twelve-term member of Congress, representing Tennessee's 2nd congressional district.¹ He is the chairman of the Highways and Transit Subcommittee of the House Transportation and Infrastructure Committee, as well as a member of the House Natural Resources Committee.²

Rep. Duncan's campaign committee, Duncan for Congress,³ paid his son, sister, and niece. Rep. Duncan's campaign committee also contributed to his sister's and wife's employers. In addition, Rep. Duncan earmarked to his sister's employer.

Lynn Duncan (wife):⁴

- Ms. Duncan is the director of major gifts for Lincoln Memorial University in Harrogate, Tenn.⁵ During the 2008 election cycle, Rep. Duncan's campaign committee contributed \$425 to Lincoln Memorial University Athletics.⁶
- During the 2010 election cycle, Rep. Duncan's campaign committee contributed \$7,700 to Lincoln Memorial University.

Becky Duncan Massey (sister):⁸

- Ms. Massey is the executive director of the Sertoma Center, which serves adults with intellectual disabilities. During the 2008 election cycle, Rep. Duncan's campaign committee paid the Sertoma Center \$300 for a promotional event expense. 10
- In fiscal year 2009, Rep. Duncan earmarked \$285,000 to the Sertoma Center. 11
- During the 2010 election cycle, Rep. Duncan's campaign committee contributed \$600 to the Sertoma Center. 12
- During the 2010 election cycle, Rep. Duncan's campaign committee paid Ms. Massey \$4,500 in salary. 13

http://duncan.house.gov/about/biography.shtml.

² http://duncan.house.gov/about/committee-assignments.shtml.

http://images.nictusa.com/cgi-bin/fecimg/?C00229104.

⁴ http://duncan.house.gov/about/biography.shtml.

http://www.lmunet.edu/alumni/staff/; John J. Duncan, Jr., Personal Financial Disclosure Statement for Calendar Year 2010, filed May 5, 2011.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00003209&cycle=2008&name=Lincoln%20Memorial%20University%20Athletics.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00003209&cycle=2010&name=Lincoln %20Memorial%20University.

⁸ Obituaries, Knoxville News Sentinel, Mar. 16, 2006.

http://tnsenate.com/members-1/senator-becky-duncan-massey.

¹⁰ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003209&cycle=2008&name=Sertoma %20Center.

http://www.legistorm.com/earmarks.html?by=search&member=duncan&member_state=&less=&more=&organization=&state=42&location=&description=Sertoma&year=all&commit=Search.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00003209&cycle=2010&name=Sertoma %20Center.

¹³ http://www.opensecrets.org/politicians/expendetail.php?cid=N00003209&cycle=2010&name=Massey, %20Rebecca.

Zane Duncan (son): 14

During the 2010 election cycle, Rep. Duncan's campaign committee paid Mr. Duncan \$2,100 in salary. 15

Courtney Massey Kohlhepp (niece): 16

During the 2010 election cycle, Rep. Duncan's campaign committee paid Ms. Kohlhepp \$1,000 in salary. 17

http://duncan.house.gov/about/biography.shtml.
 http://www.opensecrets.org/politicians/expendetail.php?cid=N00003209&cycle=2010&name= Duncan,%20Zane.

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STEPHEN FINCHER (R-TN) is a first-term member of Congress, representing Tennessee's 8th congressional district. He is a member of the House Financial Services Committee and the House Republican Policy Committee.²

Rep. Fincher's campaign committee, Steve Fincher for Congress,³ reimbursed the congressman. Stephen Fincher (self):

• During the 2010 election cycle, Rep. Fincher's campaign committee reimbursed Rep. Fincher \$13,781 for mileage, office supplies, airfare, and lodging expenses.⁴

¹ http://fincher.house.gov/about-me/full-biography.

http://fincher.house.gov/about/membership.

http://images.nictusa.com/cgi-bin/fecimg/?H0TN08246.
http://www.opensecrets.org/politicians/expendetail.php?cid=N00031141&cycle=2010&name=Fincher,%20Steve.

CHUCK FLEISCHMANN (R-TN) is a first-term member of Congress, representing Tennessee's 3rd congressional district. He is a member of the House Transportation and Infrastructure Committee and the House Science, Space, and Technology Committee.²

Rep. Fleischmann's campaign committee, the Chuck Fleischmann for Congress Committee, Inc..³ reimbursed the congressman and paid his son.

Chuck Fleischmann (self):

• During the 2010 election cycle, Rep. Fleischmann's campaign committee reimbursed Rep. Fleischmann \$12,241 for travel and meal expenses.

Charles M. "Chuckie" Fleischmann (son):⁵

• During the 2010 election cycle, Rep. Fleischmann's campaign committee paid Mr. Fleischmann \$4,652 in "wages for work done."

¹ http://fleischmann.house.gov/about-me/full-biography; http://www.rollcall.com/members/32059.html.

² http://fleischmann.house.gov/about-me/committees-and-caucuses.

³ http://query.nictusa.com/cgi-bin/fecimg/?H0TN03254.

⁴ Chuck Fleischmann for Congress Committee, FEC Form 3, Reports and Amendments, 2009-2010.

http://fleischmann.house.gov/about-me/full-biography.

http://fleischmann for Congress Committee, FEC Form 3, 2009 October Quarterly Report, October 13, 2009.

PHIL ROE (**R-TN**) is a second-term member of Congress, representing Tennessee's 1st congressional district. He is the chairman of the Health, Employment, Labor, and Pensions Subcommittee of the House Education and Workforce Committee, as well as a member of the House Veterans' Affairs Committee. ²

Rep. Roe's campaign committee, Citizens to Elect Phil Roe to Congress,³ reimbursed the congressman and his wife.

Phil Roe (self):

- During the 2008 election cycle, Rep. Roe's campaign committee reimbursed Rep. Roe \$8,465 for yard signs, radio advertisements, and travel expenses, including four nights' lodging in a condo in Hilton Head, SC, and six nights in Colorado.⁴
- During the 2010 election cycle, Rep. Roe's campaign committee reimbursed Rep. Roe \$3,084 for dinner and travel expenses.⁵

Pam Roe (wife):⁶

• During the 2008 election cycle, Rep. Roe's campaign committee reimbursed Ms. Roe \$993 for office supplies, a computer printer, and stamps.⁷

¹ http://roe.house.gov/Biography/.

² http://roe.house.gov/Biography/.

http://query.nictusa.com/cgi-bin/can_detail/H6TN01388.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00028463&cycle=2008&name=Roe,%20David; http://www.roe4congress.com/about.htm.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00028463&cycle=2010&name=Roe,%20Phil.

http://roe.house.gov/Biography/.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00028463&cycle=2008&name=Roe_,%20Pam.

TEXAS

JOE BARTON (**R-TX**) is a fourteen-term member of Congress, representing Texas' 6th congressional district. Rep. Barton is the chairman emeritus of the House Energy and Commerce Committee.²

Rep. Barton's campaign committee, The Congressman Joe Barton Committee, ³ paid his wife and daughter salaries. At least one family member also receives a salary from the Joe Barton Family Foundation, a 501(c)3 organization that has received contributions from companies that also donated to Rep. Barton's campaigns.

Terri Barton (wife):⁴

• During the 2008 election cycle, Rep. Barton's campaign committee paid Ms. Barton \$27,576 in salary.⁵

Kristin Barton (daughter):⁶

• During the 2010 election cycle, Rep. Barton's campaign committee paid Ms. Barton \$79,285 in salary and \$11,080 in bonuses.⁷

Amy Barton (daughter-in-law):⁸

• Ms. Barton is the executive director of the Joe Barton Family Foundation, and made \$48,000 in 2010. The foundation has received donations from companies that also donated to Rep. Barton's campaigns. The Office of Congressional Ethics looked into the contributions, but Rep. Barton said the investigation found no wrongdoing. 11

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-44.pdf.</u>

² http://joebarton.house.gov/Back.aspx?Page=Biography.

http://query.nictusa.com/cgi-bin/fecimg/?C00195065.

⁴ http://joebarton.house.gov/Back.aspx?Page=Biography.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005656&cycle=2008&name=Terri%20E% 20Barton.

⁶ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-44.pdf.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005656&cycle=2010&name=Barton,%20 Kristin%20E; http://www.opensecrets.org/politicians/expendetail.php?cid=N00005656&cycle=2010&name=Kristin%20E%20Barton.

⁸ Raymond Hernandez and David W. Chen, <u>Keeping Lawmakers Happy Through Gifts to Pet Charities</u>, *New York Times*, October 19, 2008.

⁹ http://www.nytimes.com/interactive/2010/09/06/us/politics/2010-charity-graphic.html.

¹⁰ *Id.*; Lindsey Layton, Contributions to Rep. Barton's Foundation Probed, Washington Post, October 30, 2009.

¹¹ Layton, Washington Post, Oct. 30, 2009.

MICHAEL C. BURGESS (R-TX) is a five-term member of Congress, representing Texas's 26th congressional district.¹ He is the vice chair of the Health Subcommittee of the House Energy and Commerce Committee, as well as a member of the House Republican Policy Committee.²

Rep. Burgess' campaign committee, Michael Burgess for Congress,³ reimbursed the congressman and his brother-in-law, and paid to renew his membership in a professional group.

Michael Burgess (self):

- During the 2008 election cycle, Rep. Burgess' campaign committee reimbursed Rep. Burgess \$8,831 for mileage, transportation, meals, campaign mementos, and subscription renewal expenses.⁴
- During the 2010 election cycle, Rep. Burgess' campaign committee reimbursed Rep. Burgess \$6,561 for mileage, transportation, meals, campaign mementos, program tickets, and printing expenses.⁵
- Rep. Burgess is a doctor.⁶ During the 2010 election cycle, Rep. Burgess' campaign committee paid \$579 to the American College of Obstetricians & Gynecologists for membership renewal.⁷

Robert Widmer (brother-in-law):⁸

• During the 2010 election cycle, Rep. Burgess' campaign committee reimbursed Mr. Widmer \$254 for storage expenses.

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-44.ndf</u>

² http://burgess.house.gov/About/; http://policy.house.gov/about/membership.

³ http://images.nictusa.com/cgi-bin/fecimg/?H2TX26093.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00025219&cycle=2008&name=Burgess .%20Michael.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00025219&cycle=2010&name=Burgess _%20Michael.

⁶ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-44.pdf.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00025219&cycle=2010&name=American %20College%20of%20Obstetricians%20&%20Gynecologists.

⁸ http://www.legacy.com/obituaries/dallasmorningnews/obituary.aspx?n=HM-Burgess&pid=3362913.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00025219&cycle=2010&name=Widmer_%20Robert.

FRANCISCO "QUICO" CANSECO (R-TX) is a first-term member of Congress, representing Texas' 23rd congressional district. He is a member of the House Financial Services Committee and the House Republican Policy Committee.²

Rep. Canseco's campaign committee, Canseco for Congress, paid fees to a bank with which he was affiliated. In addition, Rep. Canseco is charging his campaign committee interest on a personal loan.

Francisco Canseco (self):

- Rep. Canseco reported holding \$50,000 to \$100,000 in Texas Heritage Bancshares stock in 2009 and 2010.⁴ Texas Heritage Bancshares is the holding company of Hondo National Bank. ⁵ Rep. Canseco also served as a director of Hondo National Bank until 2010, and reported receiving \$1,500 in director fees in 2009. In 2010, Rep. Canseco reported selling his share of Hondo National Bank and making between \$100,000 and \$250,000 in capital gains. During the 2008 election cycle, Rep. Canseco's campaign committee banked with Hondo National Bank. The campaign paid the bank \$978 in service charges.9
- During the 2008 election cycle, Rep. Canseco loaned his campaign committee \$910,805. 10 He is charging a 5 percent interest rate on the loans. 11 His campaign committee has not reported making any interest payments.
- During the 2010 election cycle, Rep. Canseco loaned his campaign committee \$292,550. 12 He is charging no interest on \$290,000 of that money, but is charging a 5 percent interest rate on the remaining \$2,550. 13 His campaign committee has not reported making any interest payments.

¹ http://canseco.house.gov/aboutme/biography.htm.

² http://canseco.house.gov/aboutme/Committees.htm; http://policy.house.gov/about/membership.

http://images.nictusa.com/cgi-bin/fecimg/?C00394353.

⁴ http://www.legistorm.com/showPdf/ls_disclosure-member-2011-annual-report-2802.pdf.

⁵ http://www.faqs.org/banks/The-Hondo-National-Bank-15345-Hondo-Texas.html;

http://investing.businessweek.com/research/stocks/private/snapshot.asp?privcapId=46495342.

Rep. Francisco "Quico" Canseco, Personal Financial Disclosure Statement for the Period from January 1, 2009 to May 12, 2010, filed May 14, 2010; Rep. Francisco "Quico" Canseco, Personal Financial Disclosure Statement for Calendar Year 2010, filed June 28, 2011.

Rep. Francisco "Quico" Canseco, Personal Financial Disclosure Statement for Calendar Year 2010, filed June 28, 2011.

⁸ Canseco for Congress, FEC Form 3, July 2007 Quarterly Report, Amended, May 7, 2008. Rep. Canseco ran unsuccessfully for Congress in 2008.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00026722&cycle=2008&name=Hondo% 20National%20Bank.

¹⁰ Canseco for Congress, <u>FEC Form 3, Year-End 2008 Report</u>, February 3, 2009.

¹² Canseco for Congress, <u>FEC Form 3, Year-End 2010 Report</u>, January 31, 2011.

JOHN CARTER (R-TX) is a five-term member of Congress, representing Texas' 31st congressional district. He is a member of the House Appropriations Committee and the House Republican Policy Committee.²

Rep. Carter's daughter was a registered lobbyist, and his son is a registered lobbyist in Texas.

Gilianne Carter (daughter):³

• Ms. Carter was a lobbyist for Emergent Biosolutions.⁴

Teddy Carter (son):⁵

• Mr. Carter is the director of public affairs at the Texas Independent Producers and Royalty Owners Association (TIPRO). 6 He is registered to lobby in Texas. 7

http://carter.house.gov/biography/.
 http://carter.house.gov/committee-assignments1/; http://policy.house.gov/about/membership.
 http://www.votesmart.org/candidate/biography/49296/john-carter.

⁴ Emergent Solutions, <u>Second Quarter 2008 Lobbying Disclosure Report on behalf of Emergent Biosolutions</u>, Secretary of the Senate, Office of Public Records.

⁵ http://www.votesmart.org/candidate/biography/49296/john-carter.

⁶ http://www.tipro.org/index.php/about-us/staff.

⁷ http://www.ethics.state.tx.us/tedd/2011 Lobby List-Lobbyist Only.htm.

MIKE CONAWAY (R-TX) is a four-term member of Congress, representing Texas' 11th congressional district. He is the chairman of the General Farm Commodities and Risk Management Subcommittee of the House Agriculture Committee, as well as a member of the House Armed Services Committee, the House Ethics Committee, and the Permanent Select Committee on Intelligence.²

Rep. Conaway's campaign committee, Conaway for Congress,³ reimbursed the congressman and his wife.

Mike Conaway (self):

- During the 2008 election cycle, Rep. Conaway's campaign committee reimbursed Rep. Conaway \$3,578 for travel and lodging expenses.⁴
- During the 2010 election cycle, Rep. Conaway's campaign committee reimbursed Rep. Conaway \$4,985 for lodging, airfare, fuel, and meal expenses.⁵

Suzanne Conaway (wife):⁶

- During the 2008 election cycle, Rep. Conaway's campaign committee reimbursed Ms. Conaway \$6,627 for postage and event expenses.⁷
- During the 2010 election cycle, Rep. Conaway's campaign committee reimbursed Ms. Conaway \$4,563 for lodging, postage and meals. 8

³ http://images.nictusa.com/cgi-bin/fecimg/?H4TX19136.

¹ http://conaway.house.gov/biography/.

 $^{^{2}\}overline{Id}$

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026041&cycle=2008&name=Conaway ,%20Michael; http://www.opensecrets.org/politicians/expendetail.php?cid=N00026041&cycle=2008&name=Conaway,%20K%20Michael.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026041&cycle=2010&name=Conaway .%20Michael.

⁶ http://conaway.house.gov/biography/.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00026041&cycle=2008&name=Conaway %20Suzanne.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00026041&cycle=2010&name=Conaway_%20Suzanne.

HENRY CUELLAR (D-TX) is a four-term member of Congress, representing Texas' 28th congressional district. He is the ranking member of the Border and Maritime Security Subcommittee of the House Homeland Security Committee and vice chair of the Democratic Steering and Policy Committee, as well as a member of the House Agriculture Committee.²

Rep. Cuellar's campaign committee, Texans for Henry Cuellar Congressional Campaign,³ reimbursed the congressman and his wife. In addition, the campaign committee paid Rep. Cuellar interest on a loan. Finally, Rep. Cuellar sponsored an earmark that benefitted his brother's sheriff's department.

Henry Cuellar (self):

- From 2002 to 2004, Rep. Cuellar loaned his campaign \$100,426.⁴ He is charging a 6 percent interest rate. ⁵ His campaign committee reported paying him \$24,366 in loan interest during the 2008 election cycle. As of the end of the 2008 election cycle, the campaign committee had paid \$98,628 towards the loan principal.⁷
- During the 2010 election cycle, Rep. Cuellar's campaign committee reimbursed Rep. Cuellar \$13,271 for office rent and furnishings, campaign events, and travel expenses.⁸

Imelda Cuellar (wife):9

• During the 2008 election cycle, Rep. Cuellar's campaign committee reimbursed Ms. Cuellar \$886 for travel expenses and airfare. 10

Martin Cuellar (brother):¹¹

• Mr. Cuellar is the sheriff of Webb County, Texas. 12 In fiscal year 2010, Rep. Cuellar earmarked \$250,000 for the South Texas Forensics Laboratory at the Webb County Sheriff's Office 13

¹ http://cuellar.house.gov/Biography/.

http://cuellar.house.gov/Biography/committees.htm.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00371302.

⁴ Texans for Henry Cuellar Congressional Campaign, FEC Form 3, 2007 Year End Report, Amended, June 17, 2009; Texans for Henry Cuellar Congressional Campaign, FEC Form 3, 2004 July Quarterly Report, Amended, July 22, 2004. Rep. Cuellar's campaign filings include unclear information about the sources and amounts of some loans. CREW is only including loan interest payments made directly to Rep. Cuellar. ⁵ *Id*.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024978&cycle=2008&name=Cuellar,%20Henry; Texans for Henry Cuellar Congressional Campaign, FEC Form 3, 2007 Year End Report, Amended, June 17, 2009. http://www.opensecrets.org/politicians/expendetail.php?cid=N00024978&cycle=2008&name=Cuellar,%20Henry; Texans for Henry Cuellar Congressional Campaign, FEC Form 3, 2008 Year End Report, Amended, June 19, 2009. ⁸ Texans for Henry Cuellar Congressional Campaign, <u>FEC Form 3, 2007 April Quarterly Report Amended-2010</u> Year End Report.

⁹ http://cuellar.house.gov/Biography/.

¹⁰ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024978&cvcle=2008&name=Cuellar.%20Imelda. 11 Rep. Cuellar's office confirmed this relationship.

¹² http://www.laredoisd.org/departments/tds/cabm.html; http://www.pro8news.com/news/local/Webb-County-Sheriff-Seeks-Re-Election-132288248.html.

http://www.legistorm.com/earmark/53636.html.

JOHN CULBERSON (R-TX) is a six-term member of Congress, representing Texas' 7th congressional district. He is the chairman of the Military Construction and Veterans Affairs Subcommittee, as well as the vice chair of the Homeland Security Subcommittee of the House Appropriations Committee. ²

Rep. Culberson's campaign committee, Culberson for Congress,³ reimbursed the congressman.

John Culberson (self):

- During the 2008 election cycle, Rep. Culberson's campaign committee reimbursed Rep. Culberson \$7,150 for travel, office supplies, meals and other unspecified expenses.⁴
- During the 2010 election cycle, Rep. Culberson's campaign committee reimbursed Rep. Culberson \$10,993 for event tickets, food, and other unspecified expenses.⁵

http://images.nictusa.com/cgi-bin/fecimg/?H0TX07055.

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid</u> =111th_txt-44.pdf.

² http://culberson.house.gov/biography/.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00009738&cycle=2008&name= Culberson,%20John; Culberson for Congress, FEC Form 3, 2007 April Quarterly Report, April 14, 2007; Culberson for Congress, FEC Form 3, 2007 July Quarterly Report, Amended, August 30, 2007.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00009738&cycle=2010&name=Culberson,%20John; Culberson for Congress, FEC Form 3, 2010 July Quarterly Report, July 15, 2010; Culberson for Congress, FEC Form 3, 2009 April Quarterly Report, April 6, 2009.

BLAKE FARENTHOLD (R-TX) is a first-term member of Congress, representing Texas' 27th congressional district. He is a member of the House Homeland Security Committee, the House Transportation and Infrastructure Committee, and the House Government Oversight and Reform Committee. ²

Rep. Farenthold's campaign committee, the Elect Blake Farenthold Committee, ³ reimbursed the congressman and his daughter and made payments to his company.

Blake Farenthold (self):

- During the 2010 election cycle, Rep. Farenthold's campaign committee reimbursed him \$20,803 for campaign event catering costs and credit card bills including items such as campaign computers, office supplies, and travel expenses.⁴
- Rep. Farenthold is the founder and owner of Farenthold Consulting, a computer consulting and web design firm.⁵ During the 2010 election cycle, Rep. Farenthold's campaign committee paid Farenthold Consulting \$19,774 for administrative salaries.⁶

Morgan Farenthold (daughter):⁷

• During the 2010 election cycle, Rep. Farenthold's campaign committee reimbursed Ms. Farenthold \$279 for catering costs. 8

¹ http://www.memberguide.gpoaccess.gov/%28X%281%29S%28h2hrlhel12vuzmvldlf1whxj%29%29/112/RP/Farenthold.

² http://farenthold.house.gov/index.php?option=com_content&view=article&id=1123&Itemid=100050.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00473736.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031672&cycle=2010&name=Farenthold,%20 Randolph; Elect Blake Farenthold Committee, <u>FEC Form 3, 2010 Post-General Election Report</u>, filed December 21, 2011.

⁵ http://farenthold.house.gov/index.php?option=com_content&view=article&id=1102&Itemid=100041.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031672&cycle=2010&name=Farenthold%20 Consulting.

⁷ http://blakefarenthold.com/about/.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031672&cycle=2010&name=Farenthold,%20 Morgan.

LOUIE GOHMERT (**R-TX**) is a four-term member of Congress, representing Texas' 1st congressional district. He is the vice chair of the Crime, Terrorism, and Homeland Security Subcommittee of the House Judiciary Committee, as well as a member of the House Natural Resources Committee. ²

Rep. Gohmert's campaign committee, the Louie Gohmert for Congress Committee,³ paid his wife a salary and donated money to a charity with which she is affiliated.

Kathryn Gohmert (wife):⁴

- During the 2008 election cycle, Rep. Gohmert's campaign committee paid Ms. Gohmert \$37,376 in salary.⁵
- Ms. Gohmert is the U.S. public relations contact for Mercy Ships International. Rep. Gohmert promoted Mercy Ships by posting an article about the organization on his official congressional website. In addition, Rep. Gohmert is featured giving a testimonial in a video on the Mercy Ships website. He also appeared at a Mercy Ships press conference in 2008.
- During the 2010 election cycle, Rep. Gohmert's campaign committee made a \$250 contribution to Mercy Ships International. 10

¹ http://gohmert.house.gov/Biography/.

² http://gohmert.house.gov/Biography/Committees.htm.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00386532.

⁴ http://gohmert.house.gov/Biography/.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026148&cycle=2008&name=Gohmert.

⁶ http://www.linkedin.com/pub/kathy-gohmert/32/157/575; http://www.mercyships.org/news/entry/sierra-leoneans-welcome-mercy-ship.

⁷ http://gohmert.house.gov/News/DocumentSingle.aspx?DocumentID=212146.

⁸ http://www.mercyships.org/blog/entry/new-video-congressman-louie-gohmert-reflects-on-africa-mercy-trip.

⁹ Maya Golden, <u>Former Lobo</u>, <u>Sooner Kelly Endorses Mercy Ships</u>, *kltv.com*, February 5, 2008; http://www.youtube.com/watch?v=FyXnV75iSS8.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00026148&cycle=2010&name=Mercy%20Ships%20International.

KAY GRANGER (R-TX) is an eight-term member of Congress, representing Texas' 12th congressional district. She is the chairman of the State, Foreign Operations and Related Programs Subcommittee of the House Appropriations Committee. 2

Rep. Granger earmarked millions of dollars to infrastructure projects in Fort Worth, Texas that benefitted an organization headed by her son.

J.D. Granger (son):³

- Mr. Granger is the executive director of the Trinity River Vision Authority in Fort Worth, Texas, which manages a river redevelopment plan. In fiscal year 2008, Rep. Granger earmarked \$10,126,000 for facilities design, construction and property acquisition for the Trinity River Vision plan, Upper Trinity River Basin, and Trinity River Vision Bridges.
- In fiscal year 2009, Rep. Granger earmarked \$8,187,000 for the Upper Trinity River Basin, property acquisition for Trinity River Vision Authority, and construction of a bridge at the Trinity River.⁶
- In fiscal year 2010, Rep. Granger earmarked \$10,051,000 for the Upper Trinity River Basin, land acquisition for Trinity River Vision, and construction of a bridge at the Trinity River.⁷

³ http://kaygranger.house.gov/fort-worth-business-press-bridging-gap.

¹ http://kaygranger.house.gov/about-me/full-biography.

² *Id*.

⁴ http://trinityrivervision.org/j-d-granger; Capitol Assets: Some Legislators Send Millions to Groups Connected to Their Relatives, Washington Post, February 7, 2012.

http://www.legistorm.com/earmarks/search/member/granger/member_state/43/description/trinity/year/all/commit/ Search/page/1/sort/year/type/desc.html.

⁶ *Id*.

⁷ *Id*.

GENE GREEN (D-TX) is a ten-term member of Congress, representing Texas' 29th congressional district. He is the ranking member of the Environment and the Economy Subcommittee of the House Energy and Commerce Committee.²

Rep. Green's campaign committee, the Gene Green Congressional Committee, ³ spent thousands of dollars on air travel for the congressman's family. In addition, Rep. Green earmarked money to a school where his daughter studied and worked.

Helen Green (wife): 4

- During the 2008 election cycle, Rep. Green's campaign paid \$10,742 for spouse airfare on behalf of Ms. Green.⁵
- During the 2010 election cycle, Rep. Green's campaign paid \$14,244 for spouse airfare on behalf of Ms. Green.⁶

Dr. Alex Hewlett (son-in-law):⁷

• During the 2010 election cycle, Rep. Green's campaign paid \$198 for airfare on behalf of Dr Hewlett 8

Dr. Angela Green Hewlett (daughter):⁹

- In 2008, Rep. Green earmarked \$192,000 for equipment to the University of Texas Medical Branch at Galveston. 10 At the time, Dr. Hewlett was studying and working there 11
- During the 2010 election cycle, Rep. Green's campaign paid \$198 for airfare on behalf of Dr Hewlett ¹²

Christopher Green (son): ¹³

• During the 2008 election cycle, Rep. Green's campaign paid \$188 for airfare on behalf of Mr Green ¹⁴

¹ http://bioguide.congress.gov/scripts/biodisplay.pl?index=g000410; http://green.house.gov/about-me/fullbiography.

http://green.house.gov/about-me/committees-and-caucuses.

http://query.nictusa.com/cgi-bin/fecimg/?C00254185.

⁴ http://green.house.gov/about-me/full-biography.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005870&cycle=2008&name=Continental %20Airlines.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005870&cycle=2010&name=Continental %20Airlines.

Shelby Hodge, Hodge: Houston Attorney's Received Abroad, The Houston Chronicle, February 6, 2005.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005870&cycle=2010&name=Continental%20 Airlines.

http://green.house.gov/about-me/full-biography.

¹⁰ http://www.legistorm.com/earmarks/details/organization/7134/University of Texas Medical Branch/page/ 1/sort/amount/type/desc.html.

¹¹ http://www.unmc.edu/intmed/id/bio.cfm?MyID=2209§ion=Infectious%20Disease.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005870&cycle=2010&name=Continental%20 Airlines.

http://green.house.gov/about-me/full-biography.

Unspecified Family Members:	
 During the 2010 election cycle, Rep. Green's campaign paid \$2,878 for "fa and "grandchild airfare." 	mily airfare"

¹⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005870&cycle=2008&name=Continental%20 Airlines.
15 http://www.opensecrets.org/politicians/expendetail.php?cid=N00005870&cycle=2010&name=Continental%20 Airlines.

RALPH HALL (R-TX) is a sixteen-term member of Congress, representing Texas' 4th congressional district. He is the chairman of the House Science, Space, and Technology Committee.²

Rep. Hall's campaign committee, the Hall for Congress Committee,³ paid his daughter-in-law a salary and paid rent to his son's law office.

Jody Hall (daughter-in-law):⁴

- During the 2008 election cycle, Rep. Hall's campaign committee paid Ms. Hall \$64,521 in salary.
- During the 2010 election cycle, Rep. Hall's campaign committee paid Ms. Hall \$77,232 in salary.

J. Blakeley Hall (son):⁷

- During the 2008 election cycle, Rep. Hall's campaign committee paid Mr. Hall's law office \$36,000 in rent. 8
- During the 2010 election cycle, Rep. Hall's campaign committee paid Mr. Hall's law office \$22,500 in rent. 9

¹ http://ralphhall.house.gov/index.cfm?sectionid=2§iontree=2.

 $^{^{2}}$ Id

³ http://query.nictusa.com/cgi-bin/fecimg/?C00120683.

⁴ Mary Ellen Murphy Hall (1925-2008), State News Service, August 27, 2008.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005645&cycle=2008&name=Hall,%20Jody.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005645&cycle=2010&name=Hall,%20Jody.

⁷ State News Service, Aug. 27, 2008; http://ralphhall.house.gov/ index.cfm?sectionid=2§iontree=2.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005645&cycle=2008&name=Hall%20Law%20Office; http://www.statelawyers.com/Lawyer/Profile.cfm/AttorneyID:97297; http://dallas.citysearch.com/profile/654425660/rockwall_tx/hall_blakeley_law_offices_of.html.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005645&cycle=2010&name=Hall%20Law%20Office;

JEB HENSARLING (R-TX) is a five-term member of Congress, representing Texas' 5th congressional district. He is the vice chair of the House Financial Services Committee.²

Rep. Hensarling's campaign committee, Friends of Jeb Hensarling,³ reimbursed the congressman. In addition, Rep. Hensarling's sister was a lobbyist.

Jeb Hensarling (self):

- During the 2008 election cycle, Rep. Hensarling's campaign committee reimbursed Rep. Hensarling \$13,595 for transportation expenses, meals, campaign mementos, and other expenses.⁴
- During the 2010 election cycle, Rep. Hensarling's campaign committee reimbursed Rep. Hensarling \$13,544 for transportation expenses, meals, campaign mementos, and other expenses.⁵

Carolyn Hensarling (sister):⁶

• Between 2005 and 2007, Ms. Hensarling was a lobbyist for The Loeffler Group on behalf of Weston Solutions Inc. and the San Antonio River Authority, among others. She currently works for The Leukemia & Lymphoma Society in San Antonio, Texas.

http://www.lls.org/#/aboutlls/chapters/sctx/localstaffcontact.

¹ <u>http://hensarling.house.gov/; http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-44.</u>

² http://hensarling.house.gov/about/committees-and-caucuses.shtml.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00370650.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024922&cycle=2008&name=Hensarling.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00024922&cycle=2010&name=Hensarling,%20Jeb.
⁶ Michael Young, 2 Very Different Paths, 1 Goal; Hensarling Started Organizing Political Events in High School,

Dallas Morning News, October 28, 2002; http://www.legistorm.com/person/bio/82110/

<u>Carolyn_Brock_Hensarling.html.</u>

⁷ Loeffler Tuggey Pauerstein Rosenthal LLP, <u>Year End 2005 Lobbying Disclosure Report on behalf of Weston Solutions INC</u>, Secretary of the Senate, Office of Public Records; Loeffler Group, <u>Year End 2007 Lobbying Disclosure Report on behalf of San Antonio River Authority</u>, Secretary of the Senate, Office of Public Records.

RUBÉN HINOJOSA (**D-TX**) is an eight-term member of Congress, representing Texas's 15th congressional district. He is the ranking member of the Higher Education and Workforce Training Subcommittee of the House Education and the Workforce Committee, as well as a member of the House Financial Services Committee. ²

Rep. Hinojosa's campaign committee, Rubén Hinojosa for Congress,³ paid salaries and fees to several relatives. In addition, Rep. Hinojosa's earmarked to a hospital where his wife sits on the board. Finally, Rep. Hinojosa's campaign committee contributed to his daughter's campaign.

Martha Lopez Hinojosa (wife):⁴

 Ms. Hinojosa sits on the governing board of Driscoll Children's Hospital in Corpus Christi, Texas.⁵ In fiscal year 2009, Rep. Hinojosa earmarked \$119,000 to the hospital for facilities and equipment.⁶

Laura Hinojosa (daughter):⁷

- Ms. Hinojosa is the Hidalgo County District Clerk. During the 2008 election cycle, Rep. Hinojosa's campaign committee contributed \$5,000 to Ms. Hinojosa's campaign committee. 9
- During the 2010 election cycle, Rep. Hinojosa's campaign committee paid Ms. Hinojosa \$3,000, including \$1,000 in salary and \$2,000 in fundraising consulting fees. ¹⁰
- During the 2010 election cycle, Rep. Hinojosa's campaign committee contributed \$6,000 to Ms. Hinojosa's campaign committee. 11

Crispin Quintanilla III (son-in-law): 12

Mr. Quintanilla is a member at the law firm Garcia, Quintanilla & Palacios.¹³ During the 2008 election cycle, Rep. Hinojosa's campaign committee paid Mr. Quintanilla's firm \$1,988 for legal services.¹⁴

¹ http://hinojosa.house.gov/about/biography-of-congressman-ruben-hinojosa.shtml.

http://hinojosa.house.gov/about/my-committees.shtml.

http://query.nictusa.com/cgi-bin/fecimg/?C00310896.

⁴ http://hinojosa.house.gov/about/biography-of-congressman-ruben-hinojosa.shtml.

⁵ http://www.driscollchildrens.org/about_us/index.php?action=displaysection§ionid=136; Rep. Rubén E. Hinojosa, Personal Financial Disclosure Statement for Calendar Year 2010, filed August 11, 2011.

⁶ http://www.legistorm.com/earmarks/details/organization/9768/Driscoll_Children_s_Hospital_Corpus_Christi_Texas_/page/1/sort/amount/type/desc.html.

http://hinojosa.house.gov/about/biography-of-congressman-ruben-hinojosa.shtml.

http://www.co.hidalgo.tx.us/DocumentView.aspx?DID=1272.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006008&cycle=2008&name=Laura%20 Hinojosa%20Campaign.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006008&cycle=2010&name=Hinojosa,%20 Laura.

 $[\]frac{Laura}{^{11}} \\ \underline{\text{http://www.opensecrets.org/politicians/expendetail.php?cid=N00006008\&cycle=2010\&name=Laura\%20Hinojosa}\\ \% \\ 20 Campaign.$

¹² http://www.co.hidalgo.tx.us/DocumentView.aspx?DID=1272.

http://www.lawyers.com/Texas/McAllen/Crispin-Quintanilla-III-1695415-a.html.

Karen Hinojosa (grand-niece):¹⁵

• During the 2010 election cycle, Rep. Hinojosa's campaign committee paid Ms. Hinojosa \$500 in salary. 16

Krista Hinojosa (grand-niece):¹⁷

• During the 2010 election cycle, Rep. Hinojosa's campaign committee paid Ms. Hinojosa \$500 in salary. 18

¹³ http://www.lawyers.com/Texas/McAllen/Crispin-Quintanilla-III-1695415-a.html.

¹⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006008&cycle=2008&name=Garcia,%20 Quintanilla% 20& % 20Palacios.

http://hinojosa.house.gov/about/biography-of-congressman-ruben-hinojosa.shtml.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006008&cycle=2010&name=Hinojosa,%20 <u>Karen.</u>
¹⁷ Rep. Hinojosa's office confirmed this relationship.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006008&cycle=2010&name=Hinojosa,%20 Krista.

SHEILA JACKSON LEE (D-TX) is a nine-term member of Congress, representing Texas' 18th congressional district. She is the ranking member of the Transportation Security Subcommittee of the House Homeland Security Committee, as well as a member of the House Judiciary Committee and the House Democratic Steering and Policy Committee. ²

Rep. Jackson Lee earmarked to her husband's employer.

Dr. Elwyn C. Lee (husband):³

- Dr. Lee is vice chancellor of the University of Houston System and vice president for student affairs at the University of Houston. In fiscal year 2009, Rep. Jackson Lee earmarked \$2,854,500 to the university and to the National Wind Energy Center, which is set up at the University of Houston.
- In fiscal year 2010, Rep. Jackson Lee earmarked \$3,200,000 to the university and the wind energy center. ⁶

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-44.pdf.</u>

² http://homeland.house.gov/subcommittee-transportation-security; http://judiciary.house.gov/about/members.html; http://judiciary.house.gov

³ http://jacksonlee.house.gov/Biography/.

⁴ *Id*.

⁵ http://www.legistorm.com/earmark/33863.html; http://www.legistorm.com/earmark/26957.html; Capitol Assets: Some Legislators Send Millions to Groups Connected to Their Relatives, Washington Post, February 7, 2012; National Wind Energy Center to be Set Up at University of Houston, Houston Business Journal, June 28, 2010.

⁶ http://www.legistorm.com/earmark/53074.html; http://www.legistorm.com/earmark/53084.html; http://www.legistorm.com/earmark/53084.html;

EDDIE BERNICE JOHNSON (D-TX) is a ten-term member of Congress, representing Texas' 30th congressional district.¹ She is the ranking member of the House Science, Space, and Technology Committee, as well as a member of the House Transportation and Infrastructure Committee.²

Rep. Johnson awarded scholarships to family members through a Congressional Black Caucus Foundation (CBCF) program.

Kirk Johnson (grandson):³

 Rep. Johnson awarded CBCF scholarships to Mr. Johnson annually from 2005 until 2009.⁴ Rep. Johnson repaid the money in 2010, amidst a scandal over Congressional Black Caucus members giving the scholarships to relatives.⁵

David Johnson (grandson):⁶

 Rep. Johnson awarded CBCF scholarships to Mr. Johnson annually from 2006 until 2009.⁷ Rep. Johnson repaid the money in 2010.⁸

Gregory Moore II (great-nephew):⁹

Rep. Johnson awarded CBCF scholarships to Mr. Moore in 2005 and 2006.¹⁰ Rep. Johnson repaid the money in 2010.¹¹

Preston Moore (great-nephew): 12

 Rep. Johnson awarded CBCF scholarships to Mr. Moore annually from 2005 until 2007.¹³ Rep. Johnson repaid the money in 2010.¹⁴

¹ http://ebjohnson.house.gov/index.cfm?sectionid=2§iontree=2.

 $^{^{2}}$ *Id*.

³ Todd J. Gillman and Christy Hoppe, <u>Rep. Eddie Bernice Johnson Violated Rules</u>, <u>Steered Scholarships to Relatives</u>, *Dallas Morning News*, August 30, 2010.

⁴ *Id.*; Todd J. Gillman, <u>Rep. Eddie Bernice Johnson Says She'll Repay Scholarship Funds By Week's End, *Dallas Morning News*, August 31, 2010.</u>

⁵ Gillman, *Dallas Morning News*, Aug. 31, 2010.

⁶ Gillman and Hoppe, *Dallas Morning News*, Aug. 30, 2010; Gillman, *Dallas Morning News*, Aug. 31, 2010.

⁸ Gillman, *Dallas Morning News*, Aug. 31, 2010.

⁹ Gillman and Hoppe, *Dallas Morning News*, Aug. 30, 2010.

¹⁰ *Id*.

¹¹ Gillman, Dallas Morning News, Aug. 31, 2010.

¹² Gillman and Hoppe, *Dallas Morning News*, Aug. 30, 2010; Gillman, *Dallas Morning News*, Aug. 31, 2010.

¹⁴ Gillman, *Dallas Morning News*, Aug. 31, 2010.

RANDY NEUGEBAUER (R-TX) is a five-term member of Congress, representing Texas'19th congressional district. He is the chairman of the Oversight and Investigations Subcommittee of the House Financial Services Committee, as well as a member of the House Agriculture Committee, the House Science, Space, and Technology Committee and the House Republican Policy Committee.²

Rep. Neugebauer's campaign committee, the Neugebauer Congressional Committee,³ reimbursed the congressman and his wife.

Randy Neugebauer (self):

- During the 2008 election cycle, Rep. Neugebauer's campaign committee reimbursed Rep. Neugebauer \$4,276 for campaign mementoes, meals, a band for a fundraiser, program expenses, and other expenses.⁴
- During the 2010 election cycle, Rep. Neugebauer's campaign committee reimbursed Rep. Neugebauer \$4,670 for transportation, campaign mementoes, airfare, lodging, meal expenses, and mileage.⁵

Dana Neugebauer (wife):⁶

- During the 2008 election cycle, Rep. Neugebauer's campaign committee reimbursed Ms. Neugebauer \$2,646 for campaign mementoes, mileage, airfare, catering, food, and other expenses.⁷
- During the 2010 election cycle, Rep. Neugebauer's campaign committee reimbursed Ms. Neugebauer \$6,398 for tickets, auto maintenance, campaign mementoes, office supplies, transportation, airfare, meals, and mileage expenses. 8

http://randy.house.gov/index.cfm?sectionid=128§iontree=2,128.

² *Id.*; http://policy.house.gov/about/membership.

³ http://images.nictusa.com/cgi-bin/fecimg/?H4TX19102.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026043&cycle=2008&name=Neugebauer,%20Randy.

⁵ <u>http://www.opensecrets.org/politicians/expendetail.php?cid=N00026043&cycle=2010&name=</u> Neugebauer,%20Randy.

⁶ http://randy.house.gov/index.cfm?sectionid=128§iontree=2,128.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026043&cycle=2008&name=Neugebauer,%20Dana.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00026043&cycle=2010&name=Neugebauer,%20Dana.

RON PAUL (R-TX) is a twelve-term member of Congress, representing Texas' 14th congressional district. He is the chairman of the Domestic Monetary Policy and Technology Subcommittee of the House Financial Services Committee, as well as a member of the House Foreign Affairs Committee. ²

Rep. Paul's campaign committee, Committee to Re-elect Ron Paul,³ paid salaries to his daughter, his grandson, his daughter's mother-in-law, his granddaughter, his grandson-in-law, and another relative. In addition, his campaign committee reimbursed the congressman and several other relatives and paid his brother's accounting firm. Finally, Rep. Paul's leadership political action committee (PAC), Liberty PAC,⁴ reimbursed the congressman, paid his brother's accounting firm, and paid his daughter a salary.

Ron Paul (self):

- During the 2008 election cycle, Rep. Paul's campaign committee reimbursed Rep. Paul \$4,466 for travel, gift and food expenses.⁵
- During the 2008 election cycle, Rep. Paul's leadership PAC reimbursed Rep. Paul \$437 for travel expenses.⁶
- During the 2010 election cycle, Rep. Paul's campaign committee reimbursed Rep. Paul \$6,676 for flags, meals, and unspecified expenses.
- During the 2010 election cycle, Rep. Paul's leadership PAC reimbursed Rep. Paul \$1,001 for unspecified expenses.⁸

Carol Paul (wife): 9

• During the 2010 election cycle, Rep. Paul's campaign committee reimbursed Ms. Paul \$1,356 for unspecified expenses. 10

 $[\]frac{^{1}}{\text{http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=}111_congressional_directory\\ \underline{&docid=}111th_txt-44.pdf.$

² http://paul.house.gov/index.php?option=com content&view=article&id=1009&Itemid=50.

http://images.nictusa.com/cgi-bin/fecimg/?C00305342.

⁴ http://www.opensecrets.org/pacs/lookup2.php?strID=C00234641.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2008&name=Ron%20Paul.

http://www.opensecrets.org/pacs/expenddetail.php?cycle=2008&cmte=C00234641&name=Ron+Paul.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2010&name=Ron%20Paul.

http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00234641&name=Ron+Paul.

⁹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory &docid=111th_txt-44.pdf.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2010&name=Carol%20Paul.

Lori Pyeatt (daughter): 11

- During the 2008 election cycle, Rep. Paul's campaign committee paid Ms. Pyeatt \$56,666 in salary. 12
- During the 2008 election cycle, Rep. Paul's campaign committee reimbursed Ms. Pyeatt \$4,878 for gas, food and travel expenses. ¹³
- During the 2008 election cycle, Rep. Paul's leadership PAC paid Ms. Pyeatt \$2,542 in salary. 14
- During the 2010 election cycle, Rep. Paul's campaign committee paid Ms. Pyeatt \$42,590 in salary. 15
- During the 2010 election cycle, Rep. Paul's campaign committee reimbursed Ms. Pyeatt \$4,478 for telephone, mileage and framing expenses. ¹⁶
- During the 2010 election cycle, Rep. Paul's leadership PAC paid Ms. Pyeatt \$24,334 in salary. 17
- During the 2010 election cycle, Rep. Paul's leadership PAC reimbursed Ms. Pyeatt \$917 for travel expenses. 18

Wayne A. Paul (brother): 19

- Mr. Paul is the owner of Paul, Phipps & Co. an accounting firm. ²⁰ During the 2008 election cycle, Rep. Paul's campaign committee paid the firm \$48,065 for accounting services and \$608 in payroll taxes and postage expenses. 21
- During the 2010 election cycle, Rep. Paul's leadership PAC paid Paul, Phipps & Co. \$677 for accounting services.²²

¹¹ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory &docid=111th txt-44.pdf.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2008&name= Lori%20Pveatt.

 $[\]overline{}^{13}$ Id.

¹⁴ http://www.opensecrets.org/pacs/expenddetail.php?cycle=2008&cmte=C00234641&name= Lori+Pyeatt.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2010&name= Lori%20Pyeatt.

16 Id.

¹⁷ http://www_opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00234641&name=Lori+Pyeatt.

¹⁹ Howard C. Paul, Pittsburgh Post-Gazette, May 26, 1997; http://www.ketknbc.com/news/ron-pauls-brotherwayne-attends-tyler-meet-up.

²⁰ http://paulphippscpas.com/.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2008&name= Paul %20Phipps%20&%20Co%20Pllc.

http://www.opensecrets.org/pacs/expenddetail.php?cycle=2010&cmte=C00234641&name= Paul%2C+Phipps+%26+Co+Pllc.

Rand Paul (son):²³

• During the 2008 election cycle, Rep. Paul's campaign committee reimbursed Mr. Paul \$346 for unspecified expenses.²⁴

Robert Paul (son): 25

During the 2008 election cycle, Rep. Paul's campaign committee reimbursed Mr. Paul \$375 for unspecified expenses. 26

Matthew Pyeatt (grandson):²⁷

- During the 2008 election cycle, Rep. Paul's campaign committee paid Mr. Pyeatt \$2,838 in salary.²⁸
- During the 2008 election cycle, Rep. Paul's campaign committee reimbursed Mr. Pveatt \$408 for travel and mileage expenses.²⁹

Nora LeBlanc (daughter's mother-in-law):³⁰

- During the 2008 election cycle, Rep. Paul's campaign committee paid Ms. Leblanc \$50,104 in salary.³¹
- During the 2008 election cycle, Rep. Paul's campaign committee reimbursed Ms. Leblanc \$1,868 for travel expenses.³²
- During the 2010 election cycle, Rep. Paul's campaign committee paid Ms. LeBlanc \$12,775 in salary.³³

²³ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory &docid=111th_txt-44.pdf.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2008&name= Paul,%20Rand.

http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111 congressional directory &docid=111th_txt-44.pdf.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2008&name= Paul,%20Robert.

http://dailypaul.com/node/185.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2008&name= Pveatt,%20Matthew;

 $[\]underline{http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906\&cycle=2008\&name=Pyeatt.}$ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2008&name= Pyeatt,%20Matthew.

³⁰ Rep. Paul's office confirmed this relationship for CREW's 2007 report.

³¹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2008&name= Nora%20L%20Leblanc.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2010&name= Nora%20L%20Leblanc.

Laura Paul (granddaughter): 34

- During the 2008 election cycle, Rep. Paul's campaign committee paid Ms. Paul \$5,751 in
- During the 2008 election cycle, Rep. Paul's campaign committee reimbursed Ms. Paul \$780 in mileage and travel expenses. ³⁶

Peggy Paul (daughter-in-law):³⁷

During the 2008 election cycle, Rep. Paul's campaign committee reimbursed Ms. Paul \$1.555 for travel expenses.³⁸

Valori Benton (granddaughter):³⁹

- During the 2008 election cycle, Rep. Paul's campaign committee paid Ms. Benton \$49,096 in salary. 40
- During the 2008 election cycle, Rep. Paul's campaign committee reimbursed Ms. Benton \$6,960 for travel, mileage and phone expenses.⁴
- During the 2010 election cycle, Rep. Paul's campaign committee paid Ms. Benton \$30,093 in salary. 42
- During the 2010 election cycle, Rep. Paul's campaign committee reimbursed Ms. Benton \$1.558 for office supplies and unspecified expenses. 43

Jesse Benton (grandson-in-law):⁴⁴

- During the 2010 election cycle, Rep. Paul's campaign committee paid Mr. Benton \$27,810 in salary and political consulting fees. 45
- During the 2010 election cycle, Rep. Paul's campaign committee reimbursed Mr. Benton \$21,942 for travel and mileage expenses. 46

³⁴ http://thefacts.com/milestones/weddings/article 967781cc-2d8e-11e1-a135-0019bb2963f4.html.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2008&name= Paul,%20Laura

http://marriage.about.com/od/politics/p/ronpaul.htm.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2008&name= Paul,%20Peggy.

Amy Chozick, Campaign Hook-Ups, Wall Street Journal, April 18, 2008.

⁴⁰ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2008&name=Valori% 20 Pyeatt.

41 *Id*.

⁴² http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2010&name=Valori %20P%20Benton.

 $[\]overline{^{43}}$ *Id*.

⁴⁴ Chozick, Wall Street Journal, Apr. 18, 2008.

⁴⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00005906&cycle=2010&name=Benton,% 20Jesse. Mr. Benton and Ms. Benton married on August 22, 2008. Mr. Benton worked for the campaign committee during the 2008 election cycle, but because that was prior to his marriage to Ms. Benton, CREW has not included his salary from that campaign.



SILVESTRE REYES (**D-TX**) is an eight-term member of Congress, representing Texas' 16th congressional district. He is the ranking member of the Tactical Air and Land Forces Subcommittee of the House Armed Services Committee, as well as a member of the House Veterans' Affairs Committee.²

Rep. Reyes' campaign committee, The Reyes Committee, Inc.,³ and leadership political action committee (PAC), Best PAC,⁴ reimbursed the congressman and his niece. In addition, his campaign committee paid his niece, his brother, and another relative, and contributed to his sister's campaign.

Silvestre Reyes (self):

- During the 2008 election cycle, Rep. Reyes' campaign committee reimbursed Rep. Reyes \$117,649 for travel expenses, office supplies, and campaign event food.⁵
- During the 2010 election cycle, Rep. Reyes' campaign committee reimbursed Rep. Reyes \$144,115 for travel expenses, office supplies, and campaign event food. 6

Veronica Cintron (niece):⁷

- During the 2008 election cycle, Rep. Reyes' campaign committee paid Ms. Cintron \$85,310 for fundraising services. 8
- During the 2008 election cycle, Rep. Reyes' campaign committee reimbursed Ms. Cintron \$52,220 for office supplies, travel expenses, campaign gifts, and other expenses.
- During the 2010 election cycle, Rep. Reyes' campaign committee paid Ms. Cintron \$90,240 for fundraising services. 10
- During the 2010 election cycle, Rep. Reyes' campaign committee reimbursed Ms. Cintron \$90,905 for office supplies, travel expenses, campaign gifts and charitable donations. 11

¹ http://reyes.house.gov/Biography/.

² http://reyes.house.gov/biography/committees.htm.

http://images.nictusa.com/cgi-bin/fecimg/?H6TX00115.

http://www.opensecrets.org/pacs/lookup2.php?strID=C00432724.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006067&cycle=2008&name=Reyes,%20 Silvestre.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006067&cycle=2010&name=Reyes,%20 Silvestre.

⁷ Ramon Renteria, <u>The Quiet Strength of Carolina Reyes: Congressman's Unassuming Wife is a Force at Home and in Washington</u>, *El Paso Times*, June 26, 2011.

⁸ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006067&cycle=2008&name=Cintron,%20 Veronica.

⁹ *Id*.

¹⁰ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006067&cycle=2010&name=Cintron,%20 Veronica.

Til Id. It is legal for campaigns to reimburse staff members for expenses incurred on the campaign's behalf. Rep. Reyes' campaign committee, however, may have broken new ground by reimbursing staff members for charitable contributions. The Federal Election Commission (FEC) has never addressed the issue, but it may be legal as long as the staff member does not also claim a tax deduction for the donation.

Jesus Reyes (brother): 12

- During the 2008 election cycle, Rep. Reyes' campaign committee paid Mr. Reyes \$585 for a donation to the Water Improvement District. 13
- During the 2010 election cycle, Rep. Reyes' campaign committee paid Mr. Reyes \$2,000 for fundraising services.
- During the 2010 election cycle, Rep. Reyes' leadership PAC paid Mr. Reyes \$600 for operating expenses. 15

Guillermo "Willie" Cintron (relationship unknown): 16

- Mr. Cintron is Rep. Reyes' leadership PAC treasurer. ¹⁷ During the 2008 election cycle, Rep. Reyes' leadership PAC paid Mr. Cintron \$9,000 in fees. ¹⁸
- During the 2010 election cycle, Rep. Reyes' leadership PAC paid Mr. Cintron \$6,500 in fees ¹⁹

Martha "Marty" Reyes (sister-in-law): 20

• Ms. Reyes was a candidate for the school board for the Ysleta Independent School District. During the 2008 election cycle, Rep. Reyes' campaign committee contributed \$1,000 to Ms. Reyes' campaign. 22

¹² Diana Washington Valdez, Reyes Won't Be Challenged in Primary, El Paso Times, January 29, 2006.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006067&cycle=2008&name=Reyes,%20Jesus; The Reyes Committee, Inc., FEC Form 3, 2007 Year End Report, January 31, 2008.

¹⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00006067&cycle=2010&name=Reyes,%20Jesus.

¹⁵ CQ Money Line, <u>Itemized Disbursement Data</u>, <u>Best PAC</u>, 2009-2010.

¹⁶ Rep. Reyes' office refused to confirm this individual's relationship to Rep. Reyes.

¹⁷ Best PAC, FEC Form 3X Year-End 2010, January 31, 2011.

¹⁸ CQ Money Line, <u>Itemized Disbursement Data</u>, <u>Best PAC</u>, 2007-2008.

¹⁹ CQ Money Line, <u>Itemized Disbursement Data</u>, <u>Best PAC</u>, 2009-2010.

²⁰ Brandi Grisson, Congressman, State Senator Bicker as Primaries Approach, El Paso Times, January 19, 2006.

http://www2.yisd.net/education/components/scrapbook/default.php?sectiondetailid=73044.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00006067&cycle=2008&name=Reyes,%20Martha.

PETE SESSIONS (R-TX) is an eight-term member of Congress, representing Texas's 32nd congressional district. He is the chairman of the Legislative and Budget Process Subcommittee of the House Rules Committee.² In addition, he is the chairman of the National Republican Congressional Committee.³

Rep. Sessions' campaign committee, Pete Sessions for Congress, ⁴ paid his nephew, paid his wife's company for telephone services, and reimbursed the congressman and his wife.

Pete Sessions (self):

- During the 2008 election cycle, Rep. Sessions' campaign committee reimbursed Rep. Sessions \$13,381 for software, a softball team sponsorship, and event expenses.⁵
- During the 2010 election cycle, Rep. Sessions' campaign committee reimbursed Rep. Sessions \$2,088 for mileage, meals, and unspecified expenses.⁶

Juanita Sessions (wife):⁷

- Ms. Sessions is an assistant vice president for information technology at AT&T. During the 2008 election cycle, the campaign committee paid AT&T \$11,004 for telecommunications services.
- During the 2008 election cycle, Rep. Sessions' campaign committee reimbursed Ms. Sessions \$4,525 for phone services, reception expenses, catering, gifts, and unspecified expenses. 10
- During the 2010 election cycle, the campaign committee paid AT&T \$13,899 for telecommunications services. 11
- During the 2010 election cycle, Rep. Sessions' campaign committee reimbursed Ms. Sessions \$530 for a park rental fee and a rental car expense. 12

³ http://www.nrcc.org/about/house-gop-leadership/.

¹ http://sessions.house.gov/index.cfm?FuseAction=AboutPete.Biography.

 $^{^{2}}$ Id.

http://images.nictusa.com/cgi-bin/fecimg/?C00303305.
Pete Sessions for Congress, FEC Form 3, 2007-2008 Reports and Amendments.

⁶ Pete Sessions for Congress, <u>FEC Form 3, 2009-2010 Reports and Amendments</u>.

⁷ Todd J. Gillman, Rep. Pete Sessions Separating From His Wife, Dallas Morning News, July 15, 2011. Rep. Sessions and Ms. Sessions announced their separation in July 2011.

⁸ Lango Deen, Most Influential Hispanics in Technology, Hispanic Engineer and Information Technology, Spring 2011; Rep. Pete Sessions, Personal Financial Disclosure Statement for Calendar Year 2007, filed May 15, 2008; Rep. Pete Sessions, Personal Financial Disclosure Statement for Calendar Year 2009, filed May 14, 2010; Rep. Pete Sessions, Personal Financial Disclosure Statement for Calendar Year 2010, filed May 16, 2011.

⁹ Pete Sessions for Congress, <u>FEC Form 3, 2007-2008 Reports and Amendments</u>.

¹⁰Pete Sessions for Congress, FEC Form 3, 2007-2008 Reports and Amendments.

Pete Sessions for Congress, <u>FEC Form 3, 2009-2010 Reports and Amendments</u>.

Pete Sessions for Congress, <u>FEC Form 3, 2009-2010 Reports and Amendments</u>.

Dallas Sessions (nephew): 13

- During the 2010 election cycle, Rep. Sessions' campaign committee paid Mr. Sessions \$12,464 in salary and \$2,482 labeled as "salary and reimbursements." ¹⁴
- During the 2010 election cycle, Rep. Sessions' campaign committee reimbursed Mr. Sessions \$197 for food. 15

¹³ Press Release, Baylor University, Former FBI Director to Speak at Baylor Law Commencement Nov. 8, November 7, 2008.

14 Pete Sessions for Congress, <u>FEC Form 3, 2009—2010 Reports and Amendments.</u>

15 Pete Sessions for Congress, <u>FEC Form 3, 2010 October Quarterly Report</u>, October 15, 2010.

LAMAR SMITH (R-TX) is a thirteen-term member of Congress, representing Texas' 21st congressional district. He is the chairman of the House Judiciary Committee, as well as a member of the House Homeland Security Committee and the House Science, Space, and Technology Committee. ²

Rep. Smith's campaign committee, Texans for Lamar Smith,³ and his leadership political action committee (PAC), Longhorn PAC,⁴ reimbursed the congressman.

Lamar Smith (self):

- During the 2008 election cycle, Rep. Smith's campaign committee reimbursed Rep. Smith \$19,955 for travel, meals, lodging, campaign mementos and office supply expenses.⁵
- During the 2008 election cycle, Rep. Smith's leadership PAC reimbursed Rep. Smith \$2,105 for airfare and campaign mementos.
- During the 2010 election cycle, Rep. Smith's campaign committee reimbursed Rep. Smith \$29,528 for travel, meals, lodging, computer equipment and office supply expenses.

, *1a*.

¹ http://lamarsmith.house.gov/Biography/; http://lamarsmith.house.gov/Cgi-bin/getdoc.cgi? http://lamarsmith.house.gov/Biography/; http://lamarsmith.house.gov/Biog

 $^{^2}$ Id

³ http://images.nictusa.com/cgi-bin/fecimg/?H6TX21012.

⁴ http://www.opensecrets.org/pacs/lookup2.php?strID=C00402602.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00001811&cycle=2008&name= Smith,%20Lamar.

⁶ http://moneyline.cq.com/pml/report.do?name=itemized-disbursement-payor-canned-query&fecCommitteeId=C00402602&form=SB21B&purpose=Smith%2C+Lamar&view=hit&electionCycleId=15 &donor=LONGHORN+PAC&ecName=2007-2008&ttype=disbursements%20reported &needsCsv=true.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00001811&cycle=2010&name=Smith,%20Lamar.

UTAH

ROB BISHOP (R-UT) is a five-term member of Congress, representing Utah's 1st congressional district. Rep. Bishop is the chairman of the National Parks, Forests and Public Lands Subcommittee of the House Natural Resources Committee, as well as a member of the House Rules Committee and the House Republican Policy Committee. ²

Rep. Bishop's son works in government relations, and he earmarked money to his son's employer.

Shule Bishop (son):³

- Mr. Bishop works in the government relations office of Weber State University in Ogden, Utah. In fiscal year 2008, Rep. Bishop earmarked \$143,000 to the university.
- In fiscal year 2009, Rep. Bishop earmarked \$143,000 to the university.
- In fiscal year 2010, Rep. Bishop earmarked \$1,250,000 to the university.

⁴ Id.; Loretta Park, Weber State Facing Loss of \$4.4M, (Ogden, Utah) Standard-Examiner, January 27, 2011.

¹ <u>http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid=111th_txt-45.pdf.</u>

² http://robbishop.house.gov/Biography/; http://policy.house.gov/about/membership.

³ http://robbishop.house.gov/Biography/.

⁵ http://www.legistorm.com/earmarks.html?by=search&member=bishop&member_state=&less=&more=&organization=weber+state&state=&location=&description=&year=all&commit=Search.

⁶ http://www.legistorm.com/earmarks.html?by=search&member=bishop&member_state=&less=&more=&organization=weber+state&state=&location=&description=&year=all&commit=Search.

http://www.legistorm.com/earmarks.html?by=search&member=bishop&member_state=&less=&more=&organization=weber+state&state=&location=&description=&year=all&commit=Search.

JASON CHAFFETZ (**R-UT**) is a two-term member of Congress, representing Utah's 3rd congressional district. He is the chairman of the National Security, Homeland Defense and Foreign Operations Subcommittee of the House Oversight and Government Reform Committee, as well as a member of the House Budget Committee and the House Judiciary Committee. ²

Rep. Chaffetz's campaign committee, Friends of Jason Chaffetz,³ reimbursed the congressman, his wife, and his brother, and paid his brother to build a website.

Jason Chaffetz (self):

- During the 2008 election cycle, Rep. Chaffetz's campaign committee reimbursed Rep. Chaffetz \$117,675 for advertising, travel, private club dues, and other expenses.⁴
- During the 2010 election cycle, Rep. Chaffetz's campaign committee reimbursed Rep. Chaffetz \$112,224 for travel, supplies, and other expenses, including more than \$5,000 in babysitting and child care expenses.⁵

Julie Chaffetz (wife):⁶

• During the 2010 election cycle, Rep. Chaffetz's campaign committee reimbursed Ms. Chaffetz \$1,515 for travel, meetings, babysitting, and gifts.⁷

Alex Chaffetz (brother):⁸

- During the 2008 election cycle, Rep. Chaffetz's campaign committee paid Mr. Chaffetz \$2,000 for building and hosting a website. 9
- During the 2008 election cycle, Rep. Chaffetz's campaign committee reimbursed Mr. Chaffetz \$800 for travel and supplies. 10

¹ http://chaffetz.house.gov/about/biography.shtml.

² http://chaffetz.house.gov/about/committees-and-caucuses.shtml.

http://query.nictusa.com/cgi-bin/fecimg/?C00431684.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00028958&cycle=2008&name=Chaffetz,%20Jason; Friends of Jason Chaffetz, FEC Form 3, 2008 April Quarterly Report, April 15, 2008; Friends of Jason Chaffetz, FEC Form 3, 2008 Pre-Convention Report, April 28, 2008; Friends of Jason Chaffetz, FEC Form 3, 2008 Pre-Primary Report, Amended, August 6, 2008.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00028958&cycle=2010;

[&]amp;name=Chaffetz,%20Jason; Friends of Jason Chaffetz, FEC Form 3, 2009-2010 Reports and Amendments.

⁶ http://chaffetz.house.gov/about/biography.shtml.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00028958&cycle=2010&name=

<u>Chaffetz, %20Julie %20M</u>; Friends of Jason Chaffetz, <u>FEC Form 3, 2010 July Quarterly Report, Amended</u>, October 19, 2010.

⁸ Lee Davidson, Congressman Jason Chaffetz, Family Differ on Gay Marriage, *Deseret News*, December 22, 2009.

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00028958&cycle=2008&name=Chaffetz,%20Alex. ¹⁰ Id.

JIM MATHESON (D-UT) is a six-term member of Congress, representing Utah's 2nd congressional district.¹ He is a member of the House Energy & Commerce Committee and a chief deputy whip.²

Rep. Matheson's campaign committee, Matheson for Congress,³ reimbursed the congressman.

Jim Matheson (self):

- During the 2008 election cycle, Rep. Matheson's campaign committee reimbursed Rep. Matheson \$29,787 for event food, space, and travel.⁴
- During the 2010 election cycle, Rep. Matheson's campaign committee reimbursed Rep. Matheson \$2,719 for travel, events, and office supplies.⁵

¹ http://matheson.house.gov/biography/.

² <u>Id.</u>; http://degette.house.gov/index.php?option=com_content&view=article&id=804&Itemid=242.

http://images.nictusa.com/cgi-bin/fecimg/?C00344721.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00009753&cycle=2010&name=Matheson_%20James.

VIRGINIA

J. RANDY FORBES (R-VA) is a six-term member of Congress, representing Virginia's 4th congressional district. He is a member of the House Armed Services Committee and the House Judiciary Committee. ²

Rep. Forbes' campaign committee, Forbes for Congress,³ paid rent to the congressman and his wife.

- J. Randy Forbes (self) and Shirley Forbes (wife):⁴
 - Rep. Forbes and Ms. Forbes own an office building at 524 Johnstown Road, Chesapeake, VA. His campaign office is located there. During the 2008 election cycle, Rep. Forbes' campaign committee paid Rep. Forbes \$36,875 for rent.
 - During the 2010 election cycle, Rep. Forbes' campaign committee paid Rep. Forbes \$35,400 for rent.⁸

Forbes, %20J%20Randy; http://www.opensecrets.org/politicians/expendetail.php?cid=N00013799&cycle=2008&name=Forbes, %20J.%20Randy.

¹ http://forbes.house.gov/Biography/.

² http://forbes.house.gov/Biography/Committees.htm.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00365692.

⁴ http://forbes.house.gov/Biography/.

⁵ Rep. James Randy Forbes, Sr., <u>Personal Financial Disclosure Statement for Calendar Year 2010</u>, filed June 14, 2011

⁶ http://www.randyforbes.com/contact.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00013799&cycle=2008&name=

http://www.opensecrets.org/politicians/expendetail.php?cid=N00013799&cycle=2010&name=Forbes,%20J%20Randy.

BOB GOODLATTE (**R-VA**) is a ten-term member of Congress, representing Virginia's 6th congressional district. ¹ He is the chairman of the Intellectual Property, Competition, and the Internet Subcommittee of the House Judiciary Committee, as well as vice chair of the House Agriculture Committee. ²

Rep. Goodlatte's campaign committee, the Bob Goodlatte for Congress Committee,³ reimbursed the congressman.

Bob Goodlatte (self):

- During the 2008 election cycle, Rep. Goodlatte's campaign committee reimbursed Rep. Goodlatte \$27,406 for office supplies, gifts, travel, meals, lodging, and ticket expenses.⁴
- During the 2010 election cycle, Rep. Goodlatte's campaign committee reimbursed Rep. Goodlatte \$14,889 for food, tickets, gifts, and travel expenses.⁵

¹ http://goodlatte.house.gov/pages/about-bob.

 $^{^{2}\}overline{Id}$.

³ http://query.nictusa.com/cgi-bin/fecimg/?H2VA06115.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00009154&cycle=2008&name=Goodlatte,%20 Robert; http://www.opensecrets.org/politicians/expendetail.php?cid=N00009154&cycle=2008&name=Goodlatte.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00009154&cycle=2010&name=Goodlatte,%20 Robert.

JIM MORAN (D-VA) is an eleven-term member of Congress, representing Virginia's 8th congressional district. He is the ranking member on the Interior and Environment Subcommittee of the House Appropriations Committee, as well as a member of the House Democratic Steering and Policy Committee.²

Rep. Moran's campaign committee, Moran for Congress,³ paid a salary to his daughter and grandson. In addition, Rep. Moran earmarked millions of dollars to a university where he then taught, and his brother is a lobbyist.

Jim Moran (self):

- Rep. Moran reported receiving a teaching fee of \$10,000 from George Mason University in 2010.⁴ In fiscal year 2008, Rep. Moran earmarked \$2,952,000 to the George Mason University Center for Biodefense and Infectious Disease Research.⁵
- In fiscal year 2008, Rep. Moran earmarked \$1,000,000 to the National Center for Blast Mitigation and Protection at George Mason University.⁶
- In fiscal year 2009, Rep. Moran earmarked \$1,427,250 to the George Mason University National Center for Biodefense and Infectious Disease.
- In fiscal year 2010, Rep. Moran earmarked \$550,000 to the Center for Infrastructure Protection at George Mason University.⁸

Mary Moran (daughter):⁹

• During the 2010 election cycle, Rep. Moran's campaign committee paid Ms. Moran \$53,353 in salary.¹⁰

Grayson Bowie-Moran (grandson):¹¹

During the 2010 election cycle, Rep. Moran's campaign committee paid Mr. Bowie-Moran \$260 in salary. 12

http://moran.house.gov/about-me/full-biography.

² *Id.*; http://www.democraticleader.gov/news/press?id=1951.

³ http://images.nictusa.com/cgi-bin/fecimg/?H0VA08040.

⁴ Rep. James P. Moran Jr., Personal Financial Disclosure Statement for Calendar Year 2010, filed May 13, 2010. An earlier version of this profile incorrectly stated Rep. Moran received the teaching fee in 2009 rather than 2010. Rep. Moran's 2010 financial disclosure statement appears to have been incorrectly stamped with the wrong "received" date by the House Legislative Resource Center.

⁵ http://www.legistorm.com/earmark/4572.html.

⁶ http://www.legistorm.com/earmark/7801.html.

http://www.legistorm.com/earmark/26036.html.

http://www.legistorm.com/earmarks/details/member/386/Rep Jim Moran VA/page/17/sort/amount/ type/desc/year/all.html.

http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory&docid

⁼¹¹¹th txt-47.pdf.

10 http://www.opensecrets.org/politicians/expendetail.php?cid=N00002083&cycle=2010&name=Moran, %20Mary.

¹¹ Rep. Moran's office confirmed this relationship.

Brian Moran (brother):¹³

Mr. Moran is the executive vice president for government relations and general counsel for the Association of Private Sector Colleges and Universities. ¹⁴ Mr. Moran was a lobbyist for the organization from 2009 to 2011. 15

¹² http://www.opensecrets.org/politicians/expendetail.php?cid=N00002083&cycle=2010&name=Bowie-Moran, % 20 Grayson.

13 Amy Gardner, A Time to Reevaluate Family Ties, Washington Post, February 11, 2009.

¹⁴ http://www.career.org/iMISPublic/Content/NavigationMenu/AboutCCA/Directories/ExecutiveStaff/Brian Moran .htm.

15 Career College Association, Fourth Quarter 2009 Lobbying Disclosure Report, Secretary of the Senate, Office of

Public Records; Ass'n of Private Sector Colleges and Universities (FKA Career College Ass'n), Third Quarter 2011 Lobbying Disclosure Report, Secretary of the Senate, Office of Public Records.

SCOTT RIGELL (R-VA) is a first-term member of Congress, representing Virginia's 2nd congressional district. He is a member of the House Armed Services Committee, the House Homeland Security Committee, and the House Science, Space, and Technology Committee.²

Rep. Rigell's campaign committee, Scott Rigell for Congress,³ paid his son-in-law and niece. In addition, Rep. Rigell's campaign committee paid the congressman's businesses.

Scott Rigell (self):

- Rep. Rigell owns Freedom Ford, LLC. During the 2010 election cycle, Rep. Rigell's campaign committee paid Freedom Ford \$10,004 for office equipment and supplies and staff reimbursements. 5
- Rep. Rigell owns Freedom Investments, LP. During the 2010 election cycle, Rep. Rigell's campaign committee paid Freedom Investments \$6,270 for staff salary reimbursements.
- Rep. Rigell owns Freedom Lincoln Mercury. During the 2010 election cycle, Rep. Rigell's campaign committee paid Freedom Lincoln Mercury \$4,016 for office expenses and sign damage expenses.
- Rep. Rigell owns Freedom Properties. ¹⁰ During the 2010 election cycle, Rep. Rigell's campaign committee paid Freedom Properties \$14,696 for office rent and office equipment. ¹¹
- Rep. Rigell owns KUW, LLC. 12 During the 2010 election cycle, Rep. Rigell's campaign committee paid KUW LLC \$15,480 for rent. 13

¹ http://rigell.house.gov/Biography/.

 $^{^{2}}$ \overline{Id} .

³ http://query.nictusa.com/cgi-bin/fecimg/?C00463687.

⁴ Edward Scott Rigell, <u>Candidate Personal Financial Disclosure Statement for 2009-2010</u>, filed May 17, 2010; Rep. Edward Scott Rigell, <u>Personal Financial Disclosure Statement for Calendar Year 2010 (Amended)</u>, filed June 6, 2011

http://www.opensecrets.org/politicians/expendetail.php?cid=N00030962&cycle=2010&name=Freedom%20Ford.
 Edward Scott Rigell, <u>Candidate Personal Financial Disclosure Statement for 2009-2010</u>, filed May 17, 2010; Rep. Edward Scott Rigell, <u>Personal Financial Disclosure Statement for Calendar Year 2010 (Amended)</u>, filed June 6, 2011.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030962&cycle=2010&name=Freedom%20 Investments.

⁸ Edward Scott Rigell, <u>Candidate Personal Financial Disclosure Statement for 2009-2010</u>, filed May 17, 2010; Rep. Edward Scott Rigell, <u>Personal Financial Disclosure Statement for Calendar Year 2010 (Amended)</u>, filed June 6, 2011

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030962&cycle=2010&name=Freedom%20 Lincoln%20Mercury.

To Edward Scott Rigell, <u>Candidate Personal Financial Disclosure Statement for 2009-2010</u>, filed May 17, 2010; Rep. Edward Scott Rigell, <u>Personal Financial Disclosure Statement for Calendar Year 2010 (Amended)</u>, filed June 6, 2011

¹¹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030962&cycle=2010&name=Freedom%20 Properties.

¹²Rep. Edward Scott Rigell, <u>Personal Financial Disclosure Statement for Calendar Year 2010 (Amended)</u>, filed June 6, 2011.

¹³ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030962&cycle=2010&name=Kuw%20LLC.

Jackson Andrews (son-in-law): 14

• During the 2010 election cycle, Rep. Rigell's campaign committee paid Mr. Andrews \$3,864 for canvassing. 15

Amy Patterson Rigell (niece): 16

• During the 2010 election cycle, Rep. Rigell's campaign committee paid Ms. Rigell \$2,721 for canvassing and grass roots consulting. 17

¹⁴ http://articles.dailypress.com/2010-10-23/news/rigell-bio-online-20101023 1 tax-cuts-tax-burden-excessive-

 $[\]frac{taxes.}{^{15}\text{http://www.opensecrets.org/politicians/expendetail.php?cid=N00030962\&cycle=2010\&name=Jackson,\%20}$ Andrew.

16 Rep. Rigell's office confirmed this relationship.

17 http://www.opensecrets.org/politicians/expendetail.php?cid=N00030962&cycle=2010&name=Rigell,%20Amy.

WASHINGTON

NORM DICKS (D-WA) is an eighteen-term member of Congress, representing Washington's 6th congressional district. He is the ranking member of both the House Appropriations Committee and its Defense Subcommittee.²

Rep. Dicks helped secure federal funding for organizations employing his son.

David Dicks (son):³

- Between 2007 and 2010, Mr. Dicks was the executive director of the Puget Sound Partnership, and he remains a member of the organization's governing board.⁴ While chairman of the Interior, Environment, and Related Agencies Subcommittee of the Appropriations Committee, Rep. Dicks pushed to increase the federal government's annual contribution to the Puget Sound Partnership from \$20 million in 2008 to \$50 million in 2010.⁵
- In fiscal year 2008, Rep. Dicks earmarked \$1.82 million to the Puget Sound Partnership. 6
- Since 2010, Mr. Dicks has been the director of strategic partnerships and civic engagement at the University of Washington's College of the Environment. In fiscal year 2010, Rep. Dicks earmarked \$4 million to the Puget Sound Ecosystem Research Initiative at the University of Washington. The money allows top scientists to work with the Puget Sound Partnership.

¹ http://www.house.gov/dicks/biograph.shtml.

 $^{^{2}}$ $\frac{IdC_{1}}{Id.}$

³ *Id*

⁴ Kara Rowland, <u>Exclusive: Rep. Dicks Boosts Funds for Son's Project</u>, <u>Washington Times</u>, June 25, 2009; Kimberly Kindy, <u>Earmark Investigation: Rep. Norm Dicks and Puget Sound</u>, <u>Washington Post</u>, February 7, 2012; http://www.psp.wa.gov/LC about.php.

⁵ http://www.house.gov/list/speech/wa06_dicks/morenews1/pugetsoundincrease.shtml; Rowland, Washington Times, June 25, 2009; http://house.gov/list/speech/wa06_dicks/morenews1/intconf.shtml.

⁶ Kindy, *Washington Post*, Feb. 7, 2012; http://www.washingtonpost.com/wp-srv/special/capitol-assets/public-projects-private-interests/.

http://coenv.washington.edu/about/contact.shtml; Joel Connelly, <u>David Dicks: Out at Puget Sound Partnership into UW Post</u>, *Seattle Post-Intelligencer*, November 10, 2010.

⁸ http://www.legistorm.com/earmark/56359.html.

⁹ http://www.washington.edu/federalrelations/senator-murray-advances-uw-fy10-projects/.

DOC HASTINGS (R-WA) is a nine-term member of Congress, representing Washington's 4th congressional district. He is the chairman of the House Natural Resources Committee. ²

Rep. Hastings' campaign committee, Friends of Doc Hastings,³ reimbursed the congressman.

Doc Hastings (self):

- During the 2008 election cycle, Rep. Hastings' campaign committee reimbursed Rep. Hastings \$5,858 for fundraising catering, travel, and office supplies expenses.⁴
- During the 2010 election cycle, Rep. Hastings' campaign committee reimbursed Rep. Hastings \$18,376 for fundraising catering and travel expenses.⁵

¹ http://hastings.house.gov/Biography/.

 $^{^{2}}$ Id

³ http://query.nictusa.com/cgi-bin/fecimg/?C00286856.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00009157&cycle=2008&name=Doc%20Hastings.
http://www.opensecrets.org/politicians/expendetail.php?cid=N00009157&cycle=2010&name=Doc%20Hastings.

JAIME HERRERA BEUTLER (R-WA) is a first-term member of Congress, representing Washington's 3rd congressional district.¹ She is the vice chair of the Water Resources and Environment Subcommittee of the House Transportation and Infrastructure Committee, as well as a member of the House Small Business Committee.²

Rep. Herrera Beutler's campaign committee, Jaime for Congress,³ reimbursed Rep. Herrera Beutler and her father.

Jaime Herrera Beutler (self):

• During the 2010 election cycle, Rep. Herrera Beutler's campaign committee reimbursed Rep. Herrera Beutler \$8,148 for travel and supplies.⁴

Armando Herrera (father):⁵

• During the 2010 election cycle, Rep. Herrera Beutler's campaign committee reimbursed Mr. Herrera \$5,137 for travel and supplies. 6

¹ http://herrerabeutler.house.gov/Biography/.

² http://herrerabeutler.house.gov/Biography/Committees.htm.

³ http://query.nictusa.com/cgi-bin/fecimg/?H0WA03187.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031559&cycle=2010&name=Herrera,%20Jaime; http://www.opensecrets.org/politicians/expendetail.php?cid=N00031559&cycle=2010&name=Beutler,%20Jaime%2 OHerrera; http://www.opensecrets.org/politicians/expendetail.php?cid=N00031559&cycle=2010&name=Herrera%20Beutler,%20Jaime.

⁵ Kathie Durbin and Zachary Kaufman, <u>Congresswoman Drafts Her To-Do List</u>, *The Columbian* (Vancouver, Washington), February 6, 2011.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031559&cycle=2010&name=Herrera,%20Armando.

CATHY MCMORRIS RODGERS (R-WA) is a four-term member of Congress, representing Washington's 5th congressional district. She is the vice chair of the House Republican Conference, as well as a member of the House Energy and Commerce Committee. ²

Rep. McMorris Rodgers' campaign committee, Cathy McMorris Rodgers for Congress,³ paid her brother a salary.

Jeffrey W. McMorris (brother):⁴

- During the 2008 election cycle, Rep. McMorris Rodgers' campaign committee paid Mr. McMorris \$11,550 in salary and \$2,500 in bonuses.⁵
- During the 2010 election cycle, Rep. McMorris Rodgers' campaign committee paid Mr. McMorris \$16,500 in salary.

http://mcmorris.house.gov/index.cfm?sectionid=421§iontree=2,421.

⁴ Jim Brunner, <u>Pivotal GOP Skirmish</u> — <u>What, in this State?</u>, *Seattle Times*, January 30, 2012.

¹ http://mcmorris.house.gov/index.cfm?sectionid=55§iontree=2,55.

http://mcmorris.house.gov/index.cfm?sectionid=422§iontree=2,422;

http://query.nictusa.com/cgi-bin/fecimg/?C00390476.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026314&cycle=2008&name=Mcmorris,%20 Jeffrey%20W.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00026314&cycle=2010&name=Mcmorris,%20 Jeffrey%20W.

WEST VIRGINIA

DAVID MCKINLEY (R-WV) is a first-term member of Congress, representing West Virginia's 1st congressional district. He is a member of the House Energy and Commerce Committee.²

Rep. McKinley's campaign committee, McKinley for Congress,³ paid his daughter a salary. In addition, his campaign committee paid Rep. McKinley's company.

David McKinley (self):

• Rep. McKinley is the president and founder of McKinley and Associates. During the 2010 election cycle, Rep. McKinley's campaign committee paid McKinley & Associates \$2,034 for deliveries, equipment rental, telephone service, rent, postage, and equipment purchases. 5

Amy McKinley (daughter):⁶

• During the 2010 election cycle, Rep. McKinley's campaign committee paid Ms. McKinley \$12,850 for finance consulting, payroll and political strategy consulting.⁷

¹ <u>http://mckinley.house.gov/index.cfm?sectionid=2§iontree=2;</u> http://mckinley.house.gov/index.cfm?sectionid=84§iontree=2,84.

http://mckinley.house.gov/index.cfm?sectionid=62§iontree=2,62.

http://images.nictusa.com/cgi-bin/fecimg/?C00473132.

⁴ http://mckinley.house.gov/index.cfm?sectionid=2§iontree=2; David Bennett McKinley, Personal Financial Disclosure Statement for Calendar Year 2010, filed June 6, 2011.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031681&cycle=2010&name=McKinley%20&%20Assoc.

⁶ http://www.facebook.com/profile.php?id=100000660546789.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00031681&cycle=2010&name=McKinley,%20Amy.

NICK RAHALL (D-WV) is an eighteenth-term member of Congress, representing West Virginia's 3rd congressional district. He is the ranking member of the House Transportation and Infrastructure Committee.²

Rep. Rahall's campaign committee, the Keep Nick Rahall in Congress Committee, ³ reimbursed the congressman and paid his family's real estate company. In addition, his sister is a lobbyist.

Nick Rahall (self):

- During the 2008 election cycle, Rep. Rahall's campaign committee reimbursed Rep. Rahall \$13,705 for meals, travel, phone service, parking, lodging, and gift expenses.⁴
- Rep. Rahall and his brother, Edward,⁵ are corporate officers of EGR Industries, Inc., a real estate company.⁶ During the 2010 election cycle, Rep. Rahall's campaign committee paid EGR Industries \$9,000 for rent.⁷

Tanya Rahall (sister):⁸

• Ms. Rahall is a lobbyist for her own firm, RTK Consulting Group. The firm's clients include Van Scoyoc Associates and Davincci Horani. Ms. Rahall's former lobbying firm, RJI Government Strategies, is suing her, and alleges that Ms. Rahall made "threats that her brother, Congressman Nick Rahall of West Virginia, would exercise his power and influence on Capitol Hill to harm the businesses and reputations of RJI and its personnel."

¹ http://www.rahall.house.gov/index.cfm?sectionid=44§iontree=2,44.

 $^{^{2}}$ Id.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00081356.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002198&cycle=2008&name=Nick% 20Rahall.

²⁰Rahall.

5 John Bresnahan, Suit: Rahall Sis Made Payback Threat, Politico, October 7, 2010; https://home.wellsfargoadvisors.com/edward.rahall.

⁶ http://apps.sos.wv.gov/business/corporations/organization.aspx?org=9025.

⁷ http://www.opensecrets.org/politicians/expendetail.php?cid=N00002198&cycle=2010&name=EGR%20 Industries.

⁸ Bresnahan, *Politico*, Oct. 7, 2010.

⁹ RTK Consulting Group LLC (formerly known as Tanya Rahall), <u>Lobbying Registration on behalf of Van Scoyoc Associates (The Graduate School)</u>, Secretary of the Senate, Office of Public Records; RTK Consulting Group LLC (formerly known as Tanya Rahall), <u>Lobbying Registration on behalf of Davincci Horani</u>, Secretary of the Senate, Office of Public Records.

¹⁰ *Id*.

¹¹ Bresnahan, *Politico*, Oct. 7, 2010.

WISCONSIN

SEAN DUFFY (R-WI) is a first-term member of Congress, representing Wisconsin's 7th congressional district. He is a member of the House Financial Services Committee and the Joint Economic Committee.²

Rep. Duffy's campaign committee, Duffy for Congress, ³ reimbursed the congressman.

Sean Duffy (self):

• During the 2010 election cycle, Rep. Duffy's campaign committee reimbursed Rep. Duffy \$41,513 for travel expenses, office supplies, and buttons, bumper stickers, and Tshirt expenses.⁴

http://duffy.house.gov/biography.

http://duffy.house.gov/about-me/committees-and-caucuses.

http://query.nictusa.com/cgi-bin/fecimg/?C00464339.

CQ Moneyline, Itemized Disbursement Data, Duffy for Congress, 2009-2010.

GWEN MOORE (D-WI) is a four-term member of Congress, representing Wisconsin's 4th congressional district. She is a member of the House Financial Services Committee, the House Budget Committee, and the Democratic Steering and Policy Committee.²

Rep. Moore's campaign committee, Moore for Congress, ³ paid her sister a salary and reimbursed the congresswoman and her sister.

Gwen Moore (self):

- During the 2008 election cycle, Rep. Moore's campaign committee reimbursed Rep. Moore \$4,400 for travel, event tickets, gifts for donors, and meals.⁴
- During the 2010 election cycle, Rep. Moore's campaign committee reimbursed Rep. Moore \$4,480 for travel, meals, office supplies, and other expenses.⁵

Brenda Moore (sister):⁶

- During the 2008 election cycle, Rep. Moore's campaign committee paid Ms. Moore \$78,238 in salary.
- During the 2008 election cycle, Rep. Moore's campaign committee reimbursed Ms. Moore \$4,227 for travel, event tickets, and office supplies.⁸
- During the 2010 election cycle, Rep. Moore's campaign committee paid Ms. Moore \$81,454 in salary.⁹
- During the 2010 election cycle, Rep. Moore's campaign committee reimbursed Ms. Moore \$2,020 for travel, food, and office supplies. 10

¹ http://gwenmoore.house.gov/index.php?option=com_content&view=article&id=17&Itemid=22.

³ http://query.nictusa.com/cgi-bin/fecimg/?C00397505.

⁴ McKinley for Congress, <u>FEC Form 3, 2007-2008 Reports.</u>

⁵ McKinley for Congress, <u>FEC Form 3, 2009-2010 Reports.</u>

⁶ http://www.nndb.com/people/296/000087035/; Nick Halter and Ryan Haggerty, Perfect Day for a Parade: Plenty of Police at Peaceful Juneteenth, Milwaukee Journal-Sentinel, June 20, 2008.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00026914&cycle=2008&name=Moore %20Brenda.

⁸ *Id*.

http://www.opensecrets.org/politicians/expendetail.php?cid=N00026914&cycle=2010&name=Moore .%20Brenda. 10 *Id*.

REID RIBBLE (R-WI) is a first-term member of Congress, representing Wisconsin's 8th congressional district. He is a member of the House Agriculture Committee and the House Budget Committee. ²

Rep. Ribble's campaign committee, Ribble for Congress,³ paid his son consulting fees.

Clint Ribble (son):⁴

• During the 2010 election cycle, Rep. Ribble's campaign committee paid Mr. Ribble \$1,300 for website and media consulting.⁵

¹ http://www.washingtonpost.com/politics/reid-ribble-r-wis/gIQAYpZVKP topic.html.

 $^{^{2}}$ Id

³ http://images.nictusa.com/cgi-bin/fecimg/?H0WI08075.

⁴ http://www.nndb.com/people/848/000266050/.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00030968&cycle=2010&name=Clint%20Ribble.

PAUL RYAN (R-WI) is a seven-term member of Congress, representing Wisconsin's 1st congressional district. He is the chairman of the House Budget Committee, as well as a member of the House Ways and Means Committee. ²

Rep. Ryan's campaign committee, Ryan for Congress,³ and his leadership political action committee (PAC), Prosperity PAC,⁴ reimbursed the congressman.

Paul Ryan (self):

- During the 2008 election cycle, Rep. Ryan's leadership PAC reimbursed Rep. Ryan \$4,531 for mileage and other unspecified expenses.⁵
- During the 2008 election cycle, Rep. Ryan's campaign committee reimbursed Rep. Ryan \$8,571 for travel, admissions to fairs, flags, food, parking, mileage, and gas expenses. 6
- During the 2010 election cycle, Rep. Ryan's campaign committee reimbursed Rep. Ryan \$14,037 for flags, gifts, meals, mileage, postage, a computer, and travel expenses.⁷

¹ http://paulryan.house.gov/Biography/.

² *Id*.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00330894.

⁴ http://www.opensecrets.org/pacs/lookup2.php?strID=C00377689&cycle=2008.

⁵ http://www.opensecrets.org/pacs/expenddetail.php?cycle=2008&cmte=C00377689&name=Ryan%2C+Paul.

⁶ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004357&cycle=2008&name=Ryan,%20Paul.
7 http://www.opensecrets.org/politicians/expendetail.php?cid=N00004357&cycle=2010&name=Ryan,%20Paul.

JIM SENSENBRENNER (R-WI) is a seventeen-term member of Congress, representing Wisconsin's 5th congressional district. He is the vice chair of the House Science, Space, and Technology Committee, as well as the chairman of the Crime, Terrorism, and Homeland Security Subcommittee of the House Judiciary Committee. ²

Rep. Sensenbrenner's campaign committee, the Sensenbrenner Committee, ³ reimbursed the congressman. In addition, his son has worked in government relations.

Jim Sensenbrenner (self):

- During the 2008 election cycle, Rep. Sensenbrenner's campaign committee reimbursed Rep. Sensenbrenner \$15,809 for food, beverages, travel, and GOP convention expenses.⁴
- During the 2010 election cycle, Rep. Sensenbrenner's campaign committee reimbursed Rep. Sensenbrenner \$19,724 for food, beverages, travel, campaign dinners, fundraising retreats, and GOP convention expenses.⁵

Frank Sensenbrenner (son):⁶

• In 2008, Mr. Sensenbrenner worked in congressional relations for the Canadian Embassy in Washington D.C.⁷

⁷ *Id*.

¹ http://sensenbrenner.house.gov/Biography/.

² http://sensenbrenner.house.gov/Biography/Committees.htm.

http://query.nictusa.com/cgi-bin/fecimg/?C00083428.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004291&cycle=2008&name=F%20 James%20Sensenbrenner; http://www.opensecrets.org/politicians/expendetail.php?cid=N00004291&cycle=2008&name=F.%20James%20Sensenbrenner.

⁵ http://www.opensecrets.org/politicians/expendetail.php?cid=N00004291&cycle=2010&name= F%20James%20Sensenbrenner.

⁶ James Travers, Signs Point to PMO in NAFTA Leak, Toronto Star, May 27, 2008.

WYOMING

CYNTHIA LUMMIS (R-WY) is a two-term member of Congress, representing Wyoming at large.¹ She is a member of the House Appropriations Committee and the House Republican Policy Committee.²

Rep. Lummis' campaign committee, Lummis for Congress,³ reimbursed the congresswoman, her husband, and her daughter, and paid her husband rent.

Cynthia Lummis (self):

• During the 2010 election cycle, Rep. Lummis' campaign committee reimbursed Rep. Lummis \$3,730 for travel, offices supplies, and a congressional institute retreat.⁴

Alvin Wiederspahn (husband):⁵

- During the 2008 election cycle, Rep. Lummis' campaign committee paid Mr. Wiederspahn \$6,456 for rent and office expenses.
- During the 2008 election cycle, Rep. Lummis' campaign committee reimbursed Mr. Wiederspahn \$2,265 for gas, food, lodging, and sign supplies.⁷
- During the 2010 election cycle, Rep. Lummis' campaign committee paid Mr. Wiederspahn \$8,998 for rent and office expenses.⁸
- During the 2010 election cycle, Rep. Lummis' campaign committee reimbursed Mr. Wiederspahn \$1,857 for postage and a rental car. 9

Annaliese Wiederspahn (daughter):¹⁰

• During the 2010 election cycle, Rep. Lummis' campaign committee reimbursed Ms. Wiederspahn \$14,603 for mileage, postage, and office supplies. 11

http://www.opensecrets.org/politicians/expendetail.php?cid=N00029788&cycle=2010&name=Alvin %20Wiederspahn,%20Jd.

¹ http://lummis.house.gov/Biography/.

² *Id.*; http://policy.house.gov/about/membership.

³ http://images.nictusa.com/cgi-bin/fecimg/?C00443580.

⁴ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029788&cycle=2010&name=Lummis, %20Cynthia.

⁵ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory &docid=111th_txt-51.

⁶ CQ MoneyLine, <u>Itemized Disbursement Data</u>, <u>Lummis for Congress</u>, 2007-2008.

⁷ Ld

⁹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029788&cycle=2010&name=Wiederspahn,%20Alvin.

¹⁰ http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_congressional_directory &docid=111th txt-51.

¹¹ http://www.opensecrets.org/politicians/expendetail.php?cid=N00029788&cycle=2010&name=Wiederspahn,%20Annaliese.

LEGAL IMPLICATIONS

As CREW explained when it released the first edition of Family Affair in 2007, many of the financial arrangements uncovered during this project are legal. In some cases, however, the practices revealed may violate existing federal laws and/or rules of the House of Representatives. The Department of Justice, the FEC and the House Committee on Standards of Official Conduct should consider whether the actions of any of the members of Congress named in this report violated any of the following laws or rules.

Conversion of Campaign Fund to Personal Use

In July 2001, the FEC issued an Advisory Opinion regarding payments by campaign committees to family members.¹ Rep. Jesse Jackson, Jr. (D-IL) sought an opinion as to whether his principal campaign committee could hire his wife as a consultant to provide fundraising and administrative support.² Ms. Jackson had previously served as chief of staff for a congressman, press secretary for another congressman, and she had worked for national presidential campaigns in 1988 and 1996.³

The FEC noted that the Federal Election Campaign Act prohibits the conversion of campaign funds to personal use.⁴ Generally, personal use is "any use of funds in a campaign account of a present or former candidate to fulfill a commitment, obligation or expense of any person that would exist irrespective of the candidate's campaign or duties as a Federal officeholder."⁵ Certain uses of campaign funds will be considered per se personal use, including salary payments to family members, unless they are fair market value payments for bona fide, campaign related services."⁶ If a family member is providing bona fide services to the campaign, any salary payment in excess of the fair market value of the services provided is personal use.⁷

In applying these provisions to Rep. Jackson's request for an opinion, the FEC stated that the campaign committee could hire Ms. Jackson as long as she was paid no more than the fair market value of bona fide services, the contract contained terms customarily found in

¹FEC, AO 2001-20, July 17, 2001.

 $^{^{2}}$ *Id*.

 $^{^3}$ Id.

⁴ 2 U.S.C. § 439a; 11 C.F.R. § 113.2(d).

⁵ 11 C.F.R. § 113.1(g).

⁶11 C.F.R. § 113.1(g)(1)(i).

⁷ 11 C.F.R. § 113.1(g)(1)(i)(H).

agreements entered into between paid campaign consultants and candidate committees, and the agreement conformed to the standard industry practice for this type of contract.⁸

House rules mirror this prohibition. Clause 6(b) of Rule XXIII provides that a member "may not convert campaign funds to personal use in excess of an amount representing reimbursement for legitimate and verifiable campaign expenditures." According to the Campaign Booklet published by the House Committee on Standards of Official Conduct, the Committee has taken the position that members "must observe these provisions strictly." With respect to the purchase of campaign services from a relative of the member, the Campaign Booklet provides specifically:

Such a transaction is permissible under the House Rules only if (1) there is a bona fide campaign need for the goods, services or space, and (2) the campaign does not pay more than fair market value in the transaction . . . If a Member's campaign does enter into such a transaction with the Member or a member of his or her family, the campaign's records must include information that establishes both the campaign's need for and actual use of the particular goods, services or space, and the efforts made to establish fair market value for the transaction. ¹⁰

CREW found only that many members of Congress have used campaign funds to pay family members. CREW was unable to discover the qualifications of those family members, whether the payments were for bona fide campaign services or whether the payments were fair market value. The FEC and the House ethics committee may want to request further information to determine whether any member violated the provisions against converting campaign funds to personal use.

5 C.F.R. § 2635.702(a)

Another "fundamental rule of ethics" for members of the House is that they are prohibited from "taking any official actions for the prospect of personal gain for themselves or anyone else." House members are directed to adhere to 5 C.F.R. § 2635.702(a), which provides:

An employee shall not use or permit use of his Government position or title or any authority associated with his public office in a manner that is intended to

⁸ FEC, AO 2001-10.

⁹ House Comm. on Standards of Official Conduct, <u>Campaign Booklet</u> at 39.

¹⁰ *Id.* at 44.

¹¹ House Comm. on Standards of Official Conduct, "Memorandum For All Members, Officers and Employees," Prohibition Against Linking Official Actions to Partisan or Political Considerations, or Personal Gain, May 11, 1999.

coerce or induce another person . . . to provide any benefit, financial or otherwise, to himself or to friends, relatives, or persons with whom the employee is affiliated in a nongovernmental capacity.

In a 1999 memorandum, the House Committee on Standards of Official Conduct quoted approvingly the Code of Ethics for Government Service, which provides that government officials should "[n]ever discriminate unfairly by the dispensing of special favors or privileges to anyone, whether for remuneration or not." The committee stated specifically that the provisions of the Code of Ethics for Government Service apply to House members and that formal charges may be brought against a member for violating that code. 13

The House ethics committee may want to consider whether, by using the powers of his or her office to funnel funds to a family member or a family member's business, any member of Congress dispensed special favors in violation of House rules.

Conduct Not Reflecting Creditably on the House

Rule XXIII of the House Ethics Manual requires all members of the House to conduct themselves "at all times in a manner that reflects creditably on the House." This ethics standard is considered to be "the most comprehensive provision of the code." When this section was first adopted, the Select Committee on Standards of Official Conduct of the 90th Congress noted that it was included within the Code to deal with "flagrant" violations of the law that reflect on "Congress as a whole," and that might otherwise go unpunished. This rule has been relied on by the ethics committee in numerous prior cases in which the committee found unethical conduct including: the failure to report campaign contributions, ¹⁷ making false

¹² *Id*.

 $^{^{13}}$ *Id*.

¹⁴ Rule XXIII, cl. 1.

¹⁵ House Comm. on Standards of Official Conduct, <u>House Ethics Manual</u>.

¹⁶ House Comm. on Standards of Official Conduct, <u>Report Under the Authority of H.</u> Res. 418, H. Rep. No. 1176, 90th Cong., 2d Sess. 17 (1968).

¹⁷ House Comm. on Standards of Official Conduct, *In the Matter of Representative John J. McFall*, H. Rep. No. 95-1742, 95th Cong., 2d Sess. 2-3 (1978) (Count 1); *In the Matter of Representative Edward R. Roybal*, H. Rep. No. 95-1743, 95th Cong., 2d Sess. 2-3 (1978).

statements to the committee, ¹⁸ criminal convictions for bribery, ¹⁹ or accepting illegal gratuities, ²⁰ and accepting gifts from persons with interest in legislation in violation of the gift rule. ²¹

The House ethics committee may want to consider whether, by abusing his or her position to financially benefit a family member, any member of Congress named in this report engaged in conduct that does not reflect creditably on the House of Representatives.

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¹⁸ House Comm. on Standards of Official Conduct, *In the Matter of Representative Charles H. Wilson (of California)*, H. Rep. No. 95-1741, 95th Cong., 2d Sess. 4-5 (1978); H. Rep. No. 95-1743(Counts 3-4).

¹⁹ House Comm. on Standards of Official Conduct, *In the Matter of Representative Michael J. Myers*, H. Rep. No. 96-1387, 96th Cong., 2d Sess. 2, 5 (1980); *see* 126 Cong. Rec. 28953-78 (Oct. 2, 1980) (debate and vote of expulsion); *In the Matter of Representative John W. Jenrette, Jr.*, H. Rep. No. 96-1537, 96th Cong., 2d Sess. 4 (1980) (member resigned); *In the Matter of Representative Raymond F. Lederer*, H. Rep. No. 97-110, 97th Cong., 1st Sess. 4, 16-17 (1981) (member resigned after committee recommended expulsion). In another case, the committee issued a Statement of Alleged Violation concerning bribery and perjury, but took no further action when the member resigned (*In the Matter of Representative Daniel J. Flood*, H. Rep. No. 96-856, 96th Cong., 2d Sess. 4-16, 125-126 (1980)).

²⁰ House Comm. on Standards of Official Conduct, *In the Matter of Representative Mario Biaggi*, H. Rep. No. 100-506, 100th Cong., 2d Sess. 7, 9 (1988) (member resigned while expulsion resolution was pending).

²¹ House Comm. on Standards of Official Conduct, *In the Matter of Representative Charles H. Wilson (of California)*, H. Rep. No. 96-930, 96th Cong. 2d Sess. 4-5 (1980); *see* 126 Cong. Rec. 13801-20 (June 10, 1980) (debate and vote of censure).