

# Family Affair



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## EXECUTIVE SUMMARY

In light of several well publicized cases of members of Congress using their positions to financially benefit their family members, Citizens for Responsibility and Ethics in Washington (“CREW”) decided to undertake a systematic investigation to uncover the extent of this activity. CREW limited its investigation to 2002, 2004 and 2006 election cycles, and examined the 337 members of the House of Representatives who are the chairs or ranking members of House committees and subcommittees as well as the five House leadership positions: Speaker of the House, Majority and Minority Leaders and the Majority and Minority Whips.

Some members of Congress who have been publicly criticized for paying family members, like Rep. John Doolittle (R-CA), are not included in the report because they are neither committee chairs nor ranking members. There may well be other members who should have been included in the report but are not because -- as a result of name changes and a lack of available information -- CREW did not uncover the family relationships. Similarly, because members of Congress are not required to disclose their affiliation with political action committees (“PACs”), CREW inadvertently may have omitted PAC disbursements that should have been included.

CREW’s key findings:

- 96 (44 Democrats and 53 Republicans) used their positions to financially benefit family members;
- 64 (26 Democrats and 38 Republicans) paid family members through their campaign committees or PACs;
- 24 (10 Democrats and 14 Republicans) have relatives who lobby Congress;
- 19 (9 Democrats and 10 Republicans) used campaign committees or PACs to pay a family business or a business that employs a family member;
- 17 (11 Democrats and 6 Republicans) used campaign committee funds or PAC funds to make campaign contributions to relatives;
- 15 (3 Democrats and 12 Republicans) used their positions to benefit a family member or a family member’s client;
- At least 7<sup>1</sup> (all Republicans) paid offspring who ranged from school-age to college-age.

Although it is illegal for members of Congress to hire family members as employees on their official staff,<sup>2</sup> it is not illegal for lawmakers to employ family members through campaign

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<sup>1</sup>Reps. Joe Barton, Brian Bilbray, Chris Cannon, Randy Forbes, Steven LaTourette, Don Manzullo and Joseph Wilson.

<sup>2</sup>5 U.S.C. § 3110; *see also* Congressional Handbook, note 6, sec. 2.I.A.2, at 2.1.

committees or PACs. It is illegal, however, to convert campaign funds to personal use. The Federal Election Commission (“FEC”) has indicated that certain uses of campaign funds will be considered per se personal use, including salary payments to family members, unless such payments are at fair market value for bona fide campaign related services. The FEC presumes that a relative is hired because he or she is qualified for the job and is paid what a similarly qualified professional would be paid.<sup>3</sup> CREW has rarely been able to verify the qualifications of relatives on the campaign payroll, but the legitimacy of at least some payments -- those made to children, for example -- appears dubious.

It is also legal for the close relatives of members to lobby, yet the unique access offered to these lobbyists creates a situation ripe for abuse.

CREW hopes that this report will shine a spotlight on the troubling practice of lawmakers treating their congressional positions as profit centers for family members. Based on these findings, Congress and the FEC should seriously consider changing existing law to end these abuses.

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<sup>3</sup>FEC Advisory Opinion 2001-10, July 17, 2001.

## **METHODOLOGY**

CREW focused only on the chairs and ranking members of House committees and subcommittees. First, CREW attempted to discover the names of all of these members' close relatives, namely spouses, siblings and children. This involved reviewing members' official web sites as well as other web sites such as Project Vote Smart, Congresspedia, Congress Merge, Accurint and [www.nndb.com](http://www.nndb.com) and searching for news articles on Nexis and Google. Nevertheless, because members are under no obligation to provide this information, it is likely that we missed some family members. In a few cases, although we were not intentionally searching for it, we uncovered additional information regarding more distant relations such as nephews and nieces.

After compiling a list of family members, we used the Center for Responsive Politics' website, [www.opensecrets.org](http://www.opensecrets.org), to review members' personal financial disclosure statements, which include information about a member's spouse's employment, as well as the disbursements made by the members' campaign committees for the 2002, 2004 and 2006 election cycles. In the rare instances where disbursement information was unavailable at [www.opensecrets.org](http://www.opensecrets.org), we used Congressional Quarterly's website, [www.politicalmoneyline.com](http://www.politicalmoneyline.com), or the Federal Election Commission's website, [www.fec.gov](http://www.fec.gov) to search for that information. Disbursements that appeared unusual often led us to investigate the recipient, which in some cases led us to a family member we had previously failed to identify.

We also relied on [www.politicalmoneyline.com](http://www.politicalmoneyline.com) to determine whether any members' family members were lobbyists. Frequently, we compared that information to the lobbyist registration information found on the Senate clerk's website, [www.senate.sopr.gov](http://www.senate.sopr.gov).

Finally, we relied on previously published news reports for additional evidence indicating that members of Congress used their positions to financially benefit family members.

## QUICK OVERVIEW

### KEY:

1= paid family member

2= family member is a lobbyist

3= made contribution to a family member's political campaign

4= paid company in which family member has a financial interest

5= member used position to benefit family member or family member's client

Joe Baca (D-CA): 1, 3  
Roscoe Bartlett (R-MD): 1, 3  
Joe Barton (R-TX): 1, 3  
Howard Berman (D-CA): 1  
Judy Biggert (R-IL): 2  
Brian Bilbray (R-CA): 1, 2  
Rob Bishop (R-UT): 1  
Roy Blunt (R-MO): 2, 3, 5  
John Boozman (R-AR): 1  
Corrine Brown (D-FL): 1, 2, 5  
Dan Burton (R-IN): 1  
Steven Buyer (R-IN): 1  
Chris Cannon (R-UT): 1, 2, 5  
William Lacy Clay (D-MO): 1, 2, 3, 4  
James Clyburn (D-SC): 1, 2  
Jim Costa (D-CA): 1  
Robert "Bud" Cramer (D-AL): 4  
Henry Cuellar (D-TX): 4  
Danny Davis (D-IL): 1  
Jo Ann Davis (R-VA): 1  
Tom Davis (R-VA): 3, 5  
William Delahunt (D-MA): 1, 2  
John Dingell (D-MI): 3  
John J. Duncan, Jr (R-TN): 1  
Eliot Engel (D-NY): 2  
Bob Etheridge (D-NC): 1  
Bob Filner (D-CA): 4  
Randy Forbes (R-VA): 1, 4  
Elton Gallegly (R-CA): 1  
Paul Gillmor (R-OH): 3, 4  
Phil Gingrey (R-GA): 1  
Louie Gohmert (R-TX): 1  
Luis Gutierrez (D-IL): 1  
Ralph Hall (R-TX): 1, 4  
Dennis Hastert (R-IL): 2  
Peter Hoekstra (R-MI): 1, 2  
Duncan Hunter (R-CA): 1, 5  
Bob Inglis (R-SC): 1  
Paul Kanjorski (D-PA): 1, 4  
Ric Keller (R-FL): 4  
Peter King (R-NY): 2  
Steve King (R-IA): 1  
Jack Kingston (R-GA): 1  
Dennis Kucinich (D-OH): 1  
Tom Lantos (D-CA): 1, 2, 3  
Steven LaTourette (R-OH): 1, 2  
Sander Levin (D-MI): 3  
Jerry Lewis (R-CA): 1, 5  
Zoe Lofgren (D-CA): 4  
Daniel Lungren (R-CA): 2  
Donald Manzullo (R-IL): 1, 4  
Howard "Buck" McKeon (R-CA): 1  
Cathy McMorris-Rodgers (R-WA): 1  
Michael McNulty (D-NY): 1  
John Mica (R-FL): 1, 2, 5  
Gary Miller (R-CA): 1, 4  
George Miller (D-CA): 2  
John Murtha (D-PA): 2, 5  
Marilyn Musgrave (R-CO): 1  
Grace Napolitano (D-CA): 1, 4  
Richard Neal (D-MA): 1  
Randy Neugebauer (R-TX): 4  
David Obey (D-WI): 2  
Ron Paul (R-TX): 1  
Donald Payne (D-NJ): 3  
Steve Pearce (R-NM): 4, 5  
Mike Pence (R-IN): 2  
Collin Peterson (D-MN): 1  
Nick Rahall (D-WV): 1, 2, 5  
Ralph Regula (R-OH): 3

David Reichert (R-WA): 1  
Rick Renzi (R-AZ): 5  
Silvestre Reyes (D-TX): 1, 3  
Dana Rohrabacher (R-CA): 1  
Harold Rogers (R-KY): 1, 4, 5  
C.A. "Dutch" Ruppertsberger (D-MD): 1  
Bobby Rush (D-IL): 1  
Jose Serrano (D-NY): 3  
Christopher Shays (R-CT): 1  
Bill Shuster (R-PA): 2  
Fortney H. "Pete" Stark (D-CA): 1  
Bart Stupak (D-MI): 1  
Gene Taylor (D-MS): 1, 4  
Todd Tiahrt (R-KS): 1  
Edolphus Towns (D-NY): 3  
Michael Turner (R-OH): 4  
Nydia Velazquez (D-NY): 3  
James Walsh (R-NY): 1  
Zach Wamp (R-TN): 1  
Maxine Waters (D-CA): 1, 4  
Melvin Watt (D-NC): 1  
Henry Waxman (D-CA): 3  
Ed Whitfield (R-KY): 1  
Joe Wilson (R-SC): 1  
C.W. Bill Young (R-FL): 2, 5  
Don Young (R-AK): 2, 5

**JOE BACA (D-CA):** Chair of the Subcommittee on Department Operations, Oversight, Nutrition and Forestry of the House Committee on Agriculture.

Rep. Baca's campaign committee, Friends of Joe Baca,<sup>1</sup> has employed family members and has made contributions to his sons' political campaigns. In addition, Rep. Baca has directed money from the Congressional Hispanic Caucus PAC to his sons' state-level campaigns and has reportedly pressured staff members to work on his sons' campaigns.

Barbara Baca (wife)<sup>2</sup>:

- In the 2004 election cycle, Rep. Baca's campaign committee paid Barbara Baca \$400 for fundraising event planning.<sup>3</sup>

Natalie Baca-Ramos (daughter)<sup>4</sup>:

- In the 2006 election cycle, Rep. Baca's campaign committee paid Natalie Baca-Ramos \$27,000 for fundraising consulting and an additional \$2,630 for expenses.<sup>5</sup>
- In the 2004 election cycle, the campaign committee paid Natalie Baca-Ramos \$1,000 for fundraising consulting.<sup>6</sup>

Joe Baca, Jr. (son)<sup>7</sup>:

- In the 2006 election cycle, Rep. Baca's campaign committee made two contributions to the Joe Baca, Jr. for Senate Committee, totaling \$6,600.<sup>8</sup>
- In the 2006 election cycle, the campaign committee made two contributions to Friends of

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<sup>1</sup><http://query.nictusa.com/cgi-bin/fecimg/?H6CA42099> (Exhibit 1).

<sup>2</sup><http://www.nndb.com/people/329/000032233/> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007089&cycle=2004&name=Baca%2C+Barbara;> (Exhibit 3).

<sup>4</sup><http://www.house.gov/baca/meetjoe/bio.htm> (Exhibit 4 );  
Briefs, *Riverside Press Enterprise*, April 6, 1999 (Exhibit 5).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007089&cycle=2006&name=Baca%2DRamos%2C+Natalie> (Exhibit 6).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007089&cycle=2004&name=Baca%2DRamos%2C+Natalie> (Exhibit 7).

<sup>7</sup><http://www.house.gov/baca/meetjoe/bio.htm>

<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007089&cycle=2006&name=Joe+Baca%2C+Jr+for+Senate> (Exhibit 8).



Joe Baca, Jr., totaling \$10,000.<sup>9</sup>

- In the 2004 election cycle, the campaign committee contributed \$3,200 to Joe Baca, Jr. for Assembly.<sup>10</sup>

Jeremy Baca (son)<sup>11</sup>:

- In the 2006 election cycle, the Rep. Baca's campaign committee made two contributions to Jeremy Baca for Assembly, totaling \$6,600.<sup>12</sup>

#### *Additional Expenditures*

- Rep. Baca has been accused of pressuring his staff to work on his sons' campaigns while on the congressional payroll.<sup>13</sup> Members of Rep. Baca's staff worked on Joe Baca, Jr.'s campaign for a seat in the California assembly, without taking leave from the congressman's office.<sup>14</sup> Four of these staff members made donations to Mr. Baca, Jr.'s campaign, totaling \$854.<sup>15</sup>
- In addition, Rep. Baca has also directed funds from the Hispanic Caucus PAC to his sons' campaigns.<sup>16</sup>

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<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007089&cycle=2006&name=Friends+of+Joe+Baca%2C+Jr> (Exhibit 9).

<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007089&cycle=2004&name=Joe+Baca%2C+Jr%2E+For+Assembly> (Exhibit 10).

<sup>11</sup><http://www.house.gov/baca/meetjoe/bio.htm>

<sup>12</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007089&cycle=2006&name=Jeremy+Baca+for+Assembly> (Exhibit 11).

<sup>13</sup>Josephine Hearn, Former Staff Accuse Baca of 'Forced Volunteering', *The Hill*, May 18, 2006 (Exhibit 12).

<sup>14</sup>Id.

<sup>15</sup>Id.

<sup>16</sup>Hearn, *The Hill*, May 18 2006.; Michelle DeArmond and Jim Miller, Cash Pours In As June Election Nears, *The Press Enterprise*, March 24, 2006 (Exhibit 13).

**ROSCOE BARTLETT (R-MD):** Ranking member of the Subcommittee on Seapower and Expeditionary Forces of the House Committee on Armed Services.

Rep. Bartlett's campaign committee, Bartlett for Congress Committee,<sup>1</sup> has paid his daughter and his leadership PAC, Because All Responsible Taxpayers Like Every Truth Told,<sup>2</sup> has made a contribution to his son's campaign.

Joe Bartlett (son)<sup>3</sup>:

- In the 2006 election cycle, Rep. Bartlett's leadership PAC made a campaign contribution of \$1,000 to the Friends of Joe Bartlett for Delegate.<sup>4</sup>

Melissa Bartlett (daughter)<sup>5</sup>:

- Ms. Bartlett is the treasurer of Rep. Bartlett's leadership PAC.<sup>6</sup>
- In the 2006 election cycle, Rep Bartlett's campaign committee paid Melissa Bartlett \$70,502 in salary and an additional \$20,901 for reimbursements.<sup>7</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Bartlett \$17,177 for fund-raising and an additional \$6,058 for reimbursements.<sup>8</sup>

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<sup>1</sup><http://query.nictusa.com/cgi-bin/fecimg/?H2MD06054> (Exhibit 1).

<sup>2</sup><http://www.opensecrets.org/pacs/lookup2.asp?strId=C00411850&cycle=2006> (Exhibit 2).

<sup>3</sup>David Koontz, Delegate Bartlett Proves This is a Madcap World, *The Tentacle*, September 3, 2002 (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/pacs/expend.asp?strID=C00411850&cycle=2006&sort=N&Format=&Page=1> (Exhibit 4).

<sup>5</sup>Samson Habte, Election is Over, But Campaigns and Campaign Staffers Roll On, *Capital News Service*, November 24, 2004 (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/pacs/lookup2.asp?strID=C00411850&cycle=2006>

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002017&cycle=2006&name=Bartlett%2C+Melissa+S+Mrs> (Exhibit 6);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002017&cycle=2006&name=Melissa%20Bartlett&Sort=X> (Exhibit 7).

<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002017&cycle=2004&name=Bartlett,%20Melissa%20S&Sort=X> (Exhibit 8).

**JOE BARTON (R-TX):** Ranking member of the House Energy and Commerce Committee.

Rep. Barton's campaign committee, Congressman Joe Barton Committee,<sup>1</sup> and leadership PAC, Texas Freedom Fund,<sup>2</sup> have paid several members of his family. The campaign committee has also made contributions to his son's political campaigns.

Terri Barton (wife)<sup>3</sup>:

- In the 2006 election cycle, the campaign committee paid Rep. Barton's wife, Terri Barton, \$57,759 in salary and bonuses and an additional \$485 for reimbursements.<sup>4</sup>

Kristin Barton (daughter)<sup>5</sup>:

- In the 2006 election cycle, the campaign committee paid Rep. Barton's daughter, Kristin Barton, \$12,622 in salary and bonuses.<sup>6</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Barton \$908 in salary.<sup>7</sup>

Brad Barton (son)<sup>8</sup>:

- In the 2002 election cycle, the leadership PAC made a \$5,000 contribution to Brad

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00195065](http://query.nictusa.com/cgi-bin/com_detail/C00195065) (Exhibit 1).

<sup>2</sup><http://www.opensecrets.org/pacs/lookup2.asp?strId=C00340661&cycle=2006> (Exhibit 2).

<sup>3</sup><http://joebarton.house.gov/Bio.asp> (Exhibit 3).

<sup>4</sup>[http://www.opensecrets.org/pfds/pfd2005/N00005656\\_2005.pdf](http://www.opensecrets.org/pfds/pfd2005/N00005656_2005.pdf) (Exhibit 4).

<sup>5</sup><http://www.raybowersphotography.com/cherry/princesses.html> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005656&cycle=2006&name=Kristin+Barton> (Exhibit 6).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005656&cycle=2002&name=Kristin+Barton> (Exhibit 7). Notably, it appears that Ms. Barton was approximately 19 years old during the 2002 election cycle.  
<http://newsarchives.tamu.edu/stories/04/122004-5.html> (Exhibit 8).

<sup>8</sup><http://prorev.com/family.htm> (Exhibit 9).

Barton for Congress for the 2002 primary.<sup>9</sup>

Nell Barton (mother)<sup>10</sup>:

- In the 2006 election cycle, the campaign committee paid his mother, Nell Barton, \$7,000 to purchase a car for the campaign.<sup>11</sup>

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<sup>9</sup><http://www.opensecrets.org/pacs/expand.asp?strID=C00340661&Cycle=2002> (Exhibit 10).

<sup>10</sup><http://www.nndb.com/people/357/000032261/> (Exhibit 11).

<sup>11</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005656&cycle=2006&name=Nell+Barton> (Exhibit 12).

**HOWARD L. BERMAN (D-CA):** Chair of the Subcommittee on Courts, the Internet, and Intellectual Property of the House Committee on the Judiciary.

Rep. Berman's campaign committee, Berman for Congress,<sup>1</sup> has hired his brother.

Michael Berman (brother)<sup>2</sup>:

- In the 2006 election cycle, Rep. Berman's campaign committee paid Berman & D'Agostino, Michael Berman's political consulting firm,<sup>3</sup> \$70,000 in consulting fees.<sup>4</sup>
- In the 2004 election cycle, the campaign committee paid Berman & D'Agostino \$50,000 in consulting fees.<sup>5</sup> Mr. Berman personally received an additional \$80,500 in campaign management and consulting fees.<sup>6</sup>
- In the 2002 election cycle, the campaign committee paid Berman & D'Agostino \$75,000 for political consulting and direct mail services.<sup>7</sup>

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<sup>1</sup><http://query.nictusa.com/cgi-bin/fecimg/?H2CA26026> (Exhibit 1).

<sup>2</sup>Lisa Friedman, Local Congressman Paid Kin, *The Daily News of Los Angeles*, April 14, 2005 (Exhibit 2).

<sup>3</sup>Id.

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00008094&cycle=2006&name=Berman+%26+D%27Agostino+Campaigns> (Exhibit 3).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00008094&cycle=2004&name=Berman+%26+D%27Agostino+Campaigns> (Exhibit 4).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00008094&cycle=2004&name=Michael+Berman%2C+Inc> (Exhibit 5).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00008094&cycle=2002&name=Berman+%26+D%27Agostino+Campaigns> (Exhibit 6).

**JUDY BIGGERT (R-IL):** Ranking member of the Subcommittee on Housing and Community Opportunity of the House Committee on Financial Services.

Rep. Biggert's daughter is a registered lobbyist.

Adrienne Morrell (daughter)<sup>1</sup>:

- Adrienne Morrell is a registered lobbyist for Health Net, Inc.,<sup>2</sup> where she has worked since 2004.<sup>3</sup> Previously, she was a lobbyist with America's Health Insurance Plans, Inc.<sup>4</sup>

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<sup>1</sup><http://judybiggert.house.gov/MeetJudy.aspx> (Exhibit 1).

<sup>2</sup>[http://www.tray.com/cgi-win/lb\\_page.exe?DoFn=&SenateID=289396](http://www.tray.com/cgi-win/lb_page.exe?DoFn=&SenateID=289396) (Exhibit 2).

<sup>3</sup>[http://sopr.senate.gov/cgi-win/opr\\_gifviewer.exe?/2004/01/000/791/000791321|5](http://sopr.senate.gov/cgi-win/opr_gifviewer.exe?/2004/01/000/791/000791321|5) (Exhibit 3).

<sup>4</sup>[http://www.tray.com/cgi-win/lb\\_client.exe?DoFn=&SenateID=1581-12](http://www.tray.com/cgi-win/lb_client.exe?DoFn=&SenateID=1581-12) (Exhibit 4).

**BRIAN BILBRAY (R-CA):** Ranking member of the Government Management, Organization, and Procurement Subcommittee of the House Committee on Oversight and Government Reform.

Rep. Bilbray has a cousin who is registered to lobby Congress. His campaign committee, Brian Bilbray for Congress,<sup>1</sup> has paid family members.

Briana Bilbray (daughter)<sup>2</sup>:

- In the 2006 election cycle, the campaign committee paid Rep. Bilbray's daughter, Briana Bilbray \$1,794 in salary and an additional \$490 for reimbursements.<sup>3</sup>

James Bilbray (cousin)<sup>4</sup>:

- James Bilbray is a registered lobbyist with Alcalde & Fay. His clients have included American Maglev Technology, Arcata Associates, City of Las Vegas, NV, Las Vegas Convention & Visitors Authority; University of Nevada and Mitretek Systems.<sup>5</sup>

William Bilbray (relationship unknown)<sup>6</sup>:

- In the 2006 election cycle, the campaign committee paid William Bilbray \$70 in salary and an additional \$2,926 for reimbursements.<sup>7</sup>

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00300830/](http://query.nictusa.com/cgi-bin/com_detail/C00300830/) (Exhibit 1).

<sup>2</sup>Dana Wilkie, After Six Years Hiatus, Bilbray Back in Office, Copley News Service June 13, 2006 (Exhibit 2). Notably, Briana was 19 during the 2006 election cycle.

<sup>3</sup><http://www.opensecrets.org/politicians/expdetail.asp?CID=N00006981&cycle=2006&name=Bilbray%2C+Briana+P+Ms> (Exhibit 3).

<sup>4</sup>[http://www.sourcewatch.org/index.php?title=Brian\\_Bilbray](http://www.sourcewatch.org/index.php?title=Brian_Bilbray) (Exhibit 4).

<sup>5</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Bilbray,\\_James&SenID=818](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Bilbray,_James&SenID=818) (Exhibit 5).

<sup>6</sup>The congressman's office refused to confirm the relationship of this individual to Rep. Bilbray.

<sup>7</sup><http://www.opensecrets.org/politicians/expdetail.asp?CID=N00006981&cycle=2006&name=Bilbray%2C+William+Mr> (Exhibit 6).

**ROB BISHOP (R-UT):** Ranking member of the National Parks, Forests and Public Lands Subcommittee of the House Committee on Natural Resources.

Rep. Bishop's campaign committee, Rob Bishop for Congress,<sup>1</sup> has paid his son.

Shule Bishop (son)<sup>2</sup>:

- In the 2004 election cycle, Rep. Bishop's campaign committee paid his son, Shule Bishop, \$750 for sign and literature distribution.<sup>3</sup>

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<sup>1</sup><http://query.nictusa.com/cgi-bin/fecimg/?H2UT01094>(Exhibit 1).

<sup>2</sup>[http://en.wikipedia.org/wiki/Rob\\_Bishop](http://en.wikipedia.org/wiki/Rob_Bishop) (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00025292&cycle=2004&name=Bishop%2C+Shule> (Exhibit 3).



**ROY BLUNT (R-MO):** House Minority Whip.

Two of Rep. Blunt's children from his first marriage are lobbyists, as is his wife. One of Rep. Blunt's sons serves as the Governor of Missouri and has received campaign contributions from his father's campaign committee, Friends of Roy Blunt,<sup>1</sup> and his leadership PAC, Rely on Your Beliefs Fund.<sup>2</sup>

Abigail Perlman Blunt (wife)<sup>3</sup>:

- Abigail Perlman has been registered to lobby both for Altria Group, formerly known as Philip Morris, and for Meyers & Associates.<sup>4</sup>
- In the 2002 election cycle, Rep. Blunt tried to insert language into the Department of Homeland Security bill that would have helped Altria Group.<sup>5</sup> Altria Group made a contribution of close to \$180,000 to PACs controlled by Blunt<sup>6</sup> and the group has been a major contributor to Rep. Blunt's campaigns.<sup>7</sup>

Andy Blunt (son)<sup>8</sup>:

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/can\\_detail/H6MO07128](http://query.nictusa.com/cgi-bin/can_detail/H6MO07128) (Exhibit 1).

<sup>2</sup><http://www.opensecrets.org/pacs/lookup2.asp?strId=C00344648&cycle=2006> (Exhibit 2).

<sup>3</sup>Josh Harkinson & Daniel Shulman, Washington's shadiest shoo-ins; A fistful of dollars; corrupt legislators, *Mother Jones*, November 1, 2006 (Exhibit 3).

<sup>4</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Blunt,\\_Amy&SenID=6303](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Blunt,_Amy&SenID=6303) (Exhibit 4).

<sup>5</sup>Harkinson and Shulman, *Mother Jones*, November 1, 2006.

<sup>6</sup>Id.

<sup>7</sup>Id.

<sup>8</sup>Deirdre Shesgreen & Ed Ronco, Clay Backs DeLay on putting relatives on payroll Other area lawmakers also see no problem if rules are followed, *St. Louis Post-Dispatch*, May 1, 2005 (Exhibit 5).

- Andy Blunt is also a lobbyist.<sup>9</sup> Mr. Blunt's clients have included UPS,<sup>10</sup> which benefitted from a rider that Rep. Blunt added to an Iraq War appropriations bill in 2003.<sup>11</sup>
- Mr. Blunt has been described as one of the state of Missouri's top lobbyists.<sup>12</sup> His clients include Altria subsidiaries: Kraft, Miller Brewing and Philip Morris.<sup>13</sup>

Amy Blunt (daughter)<sup>14</sup>:

- Amy Blunt is registered to lobby on behalf of Blackwell Sanders Peper Martin.<sup>15</sup> Ms. Blunt's clients have included CVS, Ameren, Applebees and Intellistrobe Safety Systems.<sup>16</sup>

Matt Blunt (son)<sup>17</sup>:

- Rep. Blunt has used his influence to attract contributions to Matt Blunt's campaigns.<sup>18</sup> In 2004, Altria made a \$100,000 contribution to a local Missouri Republican committee, which in turn contributed \$24,200 to Matt Blunt's campaign.<sup>19</sup>
- In the 2004 election cycle, Rep. Blunt's campaign committee contributed \$1,939 to Missourians for Matt Blunt, \$1,200 as a contribution and an additional \$739 for in-kind

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<sup>9</sup>Harkinson and Shulman, *Mother Jones*, Nov. 1, 2006. Mr. Blunt is not, however, registered with either the House or Senate clerk's office as a lobbyist. See [www.politicalmoneyline.com/cgi-win/lb-dir.exe?DoFn=](http://www.politicalmoneyline.com/cgi-win/lb-dir.exe?DoFn=) (Exhibit 6).

<sup>10</sup>Harkinson and Shulman, *Mother Jones*, Nov. 1, 2006.

<sup>11</sup>Id.

<sup>12</sup>Thomas Edsall, Same Old Party, *The New York Times*, November 21, 2006 (Exhibit 7).

<sup>13</sup>Id.

<sup>14</sup>Marisa Katz, Family Ties, *The National Journal*, March 31, 2007 (Exhibit 8).

<sup>15</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Blunt,\\_Amy&SenID=6303](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Blunt,_Amy&SenID=6303)

<sup>16</sup>Id.

<sup>17</sup>Pamela Brogan, Family ties to Congress can aid campaigns, *Gannett News Service*, October 29, 2004 (Exhibit 9).

<sup>18</sup>Id.

<sup>19</sup>Id.

travel.<sup>20</sup>

- In the 2004 election cycle, Rep. Blunt's leadership PAC contributed \$1,200 to Matt Blunt for Governor.<sup>21</sup>
- In the 2002 election cycle, the campaign committee contributed \$1,125 to Missourians for Matt Blunt.<sup>22</sup>

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<sup>20</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005195&cycle=2004&name=Missourians+for+Matt+Blunt> (Exhibit 10).

<sup>21</sup><http://www.opensecrets.org/pacs/expend.asp?strID=C00344648&cycle=2004&sort=N&Format=&Page=10> (Exhibit 11).

<sup>22</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005195&cycle=2002&name=Missourians+for+Matt+Blunt> (Exhibit 12).

**JOHN BOOZMAN (R-AR):** Ranking member of the Subcommittee on Economic Opportunity of the House Committee on Veterans Affairs.

Rep. John Boozman's campaign committee, Boozman For Congress,<sup>1</sup> has employed family members.

Cathy Boozman (wife)<sup>2</sup>:

- In the 2006 election cycle, Rep. Boozman's campaign committee paid his wife, Cathy Boozman, \$1,555 in salary and an additional \$4,913 for reimbursements.<sup>3</sup>

Vickey Boozman (sister-in-law)<sup>4</sup>:

- In the 2006 election cycle, Rep. Boozman's campaign committee paid his sister-in-law, Vickey Boozman, \$13,544 in salary and an additional \$2,083 for reimbursements and in-kind contributions.<sup>5</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Boozman \$21,259 in salary and an additional \$2,494 for reimbursements and \$587 for in-kind contributions.<sup>6</sup>

Harry Don Marley, Jr. (Cathy Boozman's cousin)<sup>7</sup>:

- Harry D. Marley, Jr. is listed as the treasurer of Rep. Boozman's leadership PAC, Arkansas for Leadership.<sup>8</sup>

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<sup>1</sup><http://query.nictusa.com/cgi-bin/fecimg/?H2AR03176> (Exhibit 1).

<sup>2</sup><http://www.boozman.house.gov/Biography/> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00013873&cycle=2006&name=Boozman%2C+Cathy> (Exhibit 3).

<sup>4</sup>David Hammer, [Arkansas - Health Department director Fay Boozman dies in accident on Rogers farm](#), *Associated Press*, March 19, 2005 (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00013873&cycle=2006&name=Boozman,%20Vickey&Sort=X> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00013873&cycle=2004&name=Boozman,%20Vickey&Sort=X> (Exhibit 6).

<sup>7</sup>Rep. Boozman's office confirmed this relationship.

<sup>8</sup><http://www.opensecrets.org/pacs/lookup2.asp?strID=C00413948&cycle=2006> (Exhibit 7).

- In the 2006 election cycle, Rep. Boozman's campaign committee paid Harry Marley \$1,672 for in-kind expenses.<sup>9</sup>
- In the 2004 election cycle, the campaign committee paid Mr. Marley \$632 for in-kind expenses.<sup>10</sup>

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<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00013873&cycle=2006&name=Marley%2C+H+Don+Jr> (Exhibit 8).

<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00013873&cycle=2004&name=Marley%2C+H+Don+Jr>. (Exhibit 9).

**CORRINE BROWN (D-FL):** Chair of the Subcommittee on Railroads, Pipelines and Hazardous Materials of the House Transportation and Infrastructure Committee.

Rep. Corrine Brown's daughter is a registered lobbyist. Rep. Brown's campaign committee, Friends of Corrine Brown,<sup>1</sup> employed her son-in-law.

Shantrel Brown-Fields (daughter)<sup>2</sup>:

- Ms. Fields is a lobbyist with Alcalde & Fayt, whose clients include ITERA, Miami-Dade County Commission and Edward Waters College.<sup>3</sup> Rep. Brown assisted her daughter's clients by hosting events in Florida for ITERA,<sup>4</sup> meeting with the chairman of the Miami-Dade County Commission<sup>5</sup> and earmarking millions of dollars in federal funds for Edward Waters College<sup>6</sup>.

Tyree Fields (son-in-law)<sup>7</sup>:

- In the 2006 election cycle, Rep. Brown's campaign committee paid her son-in-law, Tyree Fields, \$5,500 for political consulting.<sup>8</sup>

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/can\\_detail/H2FL03056](http://query.nictusa.com/cgi-bin/can_detail/H2FL03056) (Exhibit 1).

<sup>2</sup><http://www.house.gov/corrinebrown/biography.shtml> (Exhibit 2).

<sup>3</sup>[http://www.fecinfo.com/cgi-win/lb\\_page.exe?DoFn=&SenateID=818](http://www.fecinfo.com/cgi-win/lb_page.exe?DoFn=&SenateID=818) (Exhibit 3).

<sup>4</sup>Ken Silverstein, The ITERA/Weldon Link: Congressman flacked for daughter's clients despite being briefed on its shady practices, *Harper's Magazine*, October 24, 2006 (Exhibit 4).

<sup>5</sup>Jodi Rudoren and Aron Pilhofer, Hiring Lobbyists for Federal Aid, Towns Learn That Money Talks, *The New York Times*, July 2, 2006 (Exhibit 5).

<sup>6</sup>Beth Kormanik, Question of ethics in Browns' EWC ties; Congresswoman was funneling money to Edward Waters while her daughter lobbied in Washington for the school, *Florida Times-Union (Jacksonville)*, May 29, 2005 (Exhibit 6).

<sup>7</sup>Rep. Brown's office confirmed this relationship.

<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002713&cycle=2006&name=Fields%2C+Tyree> (Exhibit 7).

**DAN BURTON (R-IN):** Ranking member of the Subcommittee on the Western Hemisphere of the House Committee on Foreign Affairs.

Rep. Burton's campaign committee, Dan Burton for Congress,<sup>1</sup> has paid two of his family members and Rep. Burton's leadership PAC, Hoosier PAC,<sup>2</sup> has contributed to a family member's political campaign.

Danielle Sarkine (daughter)<sup>3</sup>:

- In the 2006 election cycle, the campaign committee paid Danielle Sarkine \$58,400 in salary and an additional \$3,233 for reimbursements.<sup>4</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Sarkine \$58,500 in salary and an additional \$148 for reimbursements.<sup>5</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Sarkine \$27,000 in salary and an additional \$113 for reimbursements.<sup>6</sup>

Woody Burton (brother<sup>7</sup> and an Indiana State Representative).<sup>8</sup>

- In the 2006 election cycle, Rep. Burton's campaign committee made a \$5,000 payment to Woody Burton which is described as a "contribution" and paid him an additional \$2,650

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<sup>1</sup><http://www.indianadan.com/> (Exhibit 1).

<sup>2</sup><http://www.opensecrets.org/pacs/lookup2.asp?strId=C00338848&cycle=2006> (Exhibit 2).

<sup>3</sup><http://www.in.gov/legislative/bills/2003/HRESF/HR0062.html> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000010&cycle=2006&name=Danielle+Sarkine> (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000010&cycle=2004&name=Danielle+Sarkine> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000010&cycle=2002&name=Danielle+Sarkine> (Exhibit 6).

<sup>7</sup>[http://www2.indystar.com/library/factfiles/people/b/burton\\_dan/burton.html](http://www2.indystar.com/library/factfiles/people/b/burton_dan/burton.html) (Exhibit 7).

<sup>8</sup>Edward Walsh, Burton: A Pit Bull in the Chair, *The Washington Post*, March 19, 1997 (Exhibit 8).

for campaign vehicle repairs and tickets.<sup>9</sup>

- In the 2004 election cycle, the campaign committee paid Mr. Burton \$1,599 for vehicle repairs and “hole sponsor.”<sup>10</sup>
- In the 2002 election cycle, the campaign committee paid Mr. Burton \$1,342 for car repairs and insurance.<sup>11</sup>
- In the 2006 election cycle, Rep. Burton’s leadership PAC, Hoosier PAC, made a \$1,000 contribution to Woody Burton’s campaign for Indiana State Representative.<sup>12</sup>

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<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000010&cycle=2006&name=B> (Exhibit 9).

<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000010&cycle=2004&name=B> (Exhibit 10).

<sup>11</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000010&cycle=2002&name=Burton%2C+Woody> (Exhibit 11).

<sup>12</sup>[http://www.fecinfo.com/cgi-win/x\\_disb5.exe?DoFn=2006C0033884830Campaign^Contribution~SB23\\*0](http://www.fecinfo.com/cgi-win/x_disb5.exe?DoFn=2006C0033884830Campaign^Contribution~SB23*0) (Exhibit 12).



**STEVE BUYER (R-IN):** Ranking member of the House Committee on Veterans' Affairs.

Rep. Buyer's leadership PAC, Storm Chasers,<sup>1</sup> has paid his daughter.

Colleen Buyer (daughter)<sup>2</sup>:

- In the 2004 election cycle, Storm Chasers paid Rep. Buyer's daughter, Colleen Buyer, \$1,935 in fundraising fees and an additional \$315 for consulting services.<sup>3</sup>

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<sup>1</sup><http://www.opensecrets.org/pacs/lookup2.asp?strID=C00380477&cycle=2006> (Exhibit 1).

<sup>2</sup> <http://stevebuyer.house.gov/biogen.htm> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/pacs/expend.asp?strID=C00380477&Cycle=2004> (Exhibit 3).

**CHRIS CANNON (R-UT):** Ranking member of the Subcommittee on Commercial and Administrative Law of the House Committee on Judiciary.

Rep. Cannon's campaign committee, Cannon for Congress,<sup>1</sup> has paid six of his eight children. Rep. Cannon has used his position to benefit clients of his brother, Joseph Cannon, a registered lobbyist.

Elizabeth Cannon (daughter)<sup>2</sup>:

- In the 2006 election cycle, Rep. Cannon's campaign committee paid Elizabeth Cannon \$222 in salary.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Cannon \$840 in salary.<sup>4</sup>

Emily Cannon (daughter)<sup>5</sup>:

- In the 2006 election cycle, Rep. Cannon's campaign committee paid Emily Cannon \$1,425 in salary and an additional \$208 for reimbursements.<sup>6</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Cannon \$5,425 in salary and an additional \$1,420 for reimbursements.<sup>7</sup>

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<sup>1</sup><http://www.chriscannon.com/> (Exhibit 1).

<sup>2</sup><http://www.nndb.com/people/089/000035981/> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2006&name=Cannon%2C+Elizabeth> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2004&name=Cannon%2C+Elizabeth> (Exhibit 4). Notably, it appears that Ms. Cannon was approximately 13 years old during the 2004 election cycle.  
<http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendid=88344317> (Exhibit 5).

<sup>5</sup><http://www.nndb.com/people/089/000035981/>

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2006&name=Cannon%2C+Emily> (Exhibit 6).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2004&name=C> (Exhibit 7).

- In the 2002 election cycle, the campaign committee paid Ms. Cannon \$681 in salary.<sup>8</sup>

Jane Cannon (daughter)<sup>9</sup>:

- In the 2006 election cycle, Rep. Cannon's campaign committee paid Jane Cannon \$4,000 in salary and an additional \$938 for reimbursements.<sup>10</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Cannon \$10,799 in salary and an additional \$926 for reimbursements.<sup>11</sup>

Laura Cannon (daughter)<sup>12</sup>:

- In the 2006 election cycle, Rep. Cannon's campaign committee paid Laura Cannon \$2,750 in salary.<sup>13</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Cannon \$28,164 in salary and contract services and an additional \$6,488 for reimbursements.<sup>14</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Cannon \$2,546 in salary.<sup>15</sup>

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<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2002&name=Cannon+Emily> (Exhibit 8). Notably, it appears that Ms. Cannon was approximately 16 years old during the 2002 election cycle.  
<http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=15135331> (Exhibit 9).

<sup>9</sup><http://www.nndb.com/people/089/000035981/>

<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2006&name=Cannon%2C+Jane> (Exhibit 10).

<sup>11</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2004&name=Cannon%2C+Jane> (Exhibit 11).

<sup>12</sup><http://www.nndb.com/people/089/000035981/>

<sup>13</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2006&name=Cannon%2C+Laura> (Exhibit 12).

<sup>14</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2004&name=Cannon,%20Laura&Sort=X> (Exhibit 13);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2004&name=Cannon+Laura> (Exhibit 14).

<sup>15</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2002&name=Cannon+Laura> (Exhibit 15). Notably, it appears that Ms. Cannon was 18 years

Matthew Cannon (son)<sup>16</sup>:

- In the 2006 election cycle, Rep. Cannon's campaign committee paid Matthew Cannon \$318 in salary and an additional \$201 for reimbursements.<sup>17</sup>
- In the 2004 election cycle, the campaign committee paid Mr. Cannon \$1,173 in salary.<sup>18</sup>
- In the 2002 election cycle, the campaign committee paid Mr. Cannon \$73 in salary.<sup>19</sup>

Jonathon Cannon (son)<sup>20</sup>:

- In the 2004 election cycle, Rep. Cannon's campaign committee paid Jonathan Cannon \$1,131 in salary and an additional \$31 for reimbursements.<sup>21</sup>
- In the 2002 election cycle, the campaign committee paid Mr. Cannon \$73 in salary.<sup>22</sup>

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old during the 2002 election cycle.

<http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendid=40046196>  
(Exhibit 16).

<sup>16</sup><http://www.nndb.com/people/089/000035981/>

<sup>17</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2006&name=Cannon%2C+Matt> (Exhibit 17).

<sup>18</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2004&name=Cannon+Matt> (Exhibit 18);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2004&name=Cannon%2C+Matt> (Exhibit 19).

<sup>19</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2002&name=Cannon+Matt> (Exhibit 20). Notably, it appears that Mr. Cannon was approximately 12 years old during the 2002 election cycle.  
<http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=6556882>  
(Exhibit 21).

<sup>20</sup><http://www.nndb.com/people/089/000035981/>

<sup>21</sup><http://www.opensecrets.org/politicians/expend.asp?CID=N00006349&cycle=2004>  
(Exhibit 22).

<sup>22</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006349&cycle=2002&name=Cannon+Jonathan> (Exhibit 23). Notably, it appears that Mr. Cannon was 15 years old during the 2002 election cycle.  
<http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendid=96521634>  
(Exhibit 24).

Joseph Cannon (brother)<sup>23</sup>:

- Joseph Cannon is a registered lobbyist for Pillsbury Winthrop Shaw Pittman, LLC.<sup>24</sup>
- In July 2006, at his brother's request, Rep. Cannon joined three other members in signing a letter that Mr. Cannon's firm helped draft, urging a congressional hearing into a proposed contract that would permit Verisign Inc. to increase the wholesale price it charges for each dot-com address.<sup>25</sup> Mr. Cannon represents Network Solutions, a company opposed to the contract because it would result in the company paying higher fees to Verisign.<sup>26</sup>
- Mr. Cannon has also lobbied Rep. Cannon on behalf his client Brigham Young University, which in 2005 paid Mr. Cannon \$70,000. Rep. Cannon has assisted Brigham Young University by favoring a bill to exempt religious colleges from certain accreditation guidelines and in the creation of a "complexity center", that would employ the defense contractor System of Systems Analytics Inc.<sup>27</sup> The contractor employs Joseph Cannon's company, The Western Standard Publishing Company Inc., as a subcontractor.<sup>28</sup>

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<sup>23</sup><http://www.nndb.com/people/089/000035981/>

<sup>24</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_page.exe?DoFn=&SenateID=35002](http://www.politicalmoneyline.com/cgi-win/lb_page.exe?DoFn=&SenateID=35002)  
(Exhibit 25).

<sup>25</sup>Ted Bridis, Lawmaker Helped Brother's Lobby Clients, The Boston Globe, August 17, 2006. (Exhibit 26).

<sup>26</sup>Id.

<sup>27</sup>Id.

<sup>28</sup>Bridis, *The Boston Globe*, Aug. 17, 2006.

**WILLIAM LACY CLAY (D-MO):** Chair of the Subcommittee on Information Policy, Census, and National Archives of the House Committee on Oversight and Government Reform.

Rep. Clay's sister is a registered lobbyist and has been paid by Rep. Clay's campaign committee, Clay Jr. for Congress,<sup>1</sup> for legal services, political consulting and other activities. In addition, his campaign committee has made contributions to his mother-in-law's campaign for the Arkansas state legislature and has reimbursed family members for various campaign related expenses. Finally, Rep. Clay's campaign committee has made payments to a scholarship fund founded by Rep. Clay's father.

Michelle Clay (sister)<sup>2</sup>:

- Michelle Clay is a registered lobbyist representing the Kansas City International Airport.<sup>3</sup> She previously represented the City of St. Louis.<sup>4</sup>
- In the 2006 election cycle, Rep. Clay's campaign committee paid the law offices of Michelle Clay \$51,800 for consulting fees and services. The company received an additional \$9,693 for reimbursements.<sup>5</sup>
- In the 2004 election cycle, the campaign committee paid the law offices of Michelle Clay \$52,514 for consulting and services and \$803 for reimbursements.<sup>6</sup> Ms. Clay was also paid \$334 for reimbursements.<sup>7</sup>
- In the 2002 election cycle, the campaign committee paid the law offices of Michelle Clay

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/can\\_detail/H0MO01066](http://query.nictusa.com/cgi-bin/can_detail/H0MO01066) (Exhibit 1).

<sup>2</sup><http://www.nndb.com/people/845/000115500/> (Exhibit 2).

<sup>3</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_page.exe?DoFn=&SenateID=9465](http://www.politicalmoneyline.com/cgi-win/lb_page.exe?DoFn=&SenateID=9465) (Exhibit 3).

<sup>4</sup>[http://sopr.senate.gov/cgi-win/opr\\_gifviewer.exe?/2003/E/000/026/000026967|9](http://sopr.senate.gov/cgi-win/opr_gifviewer.exe?/2003/E/000/026/000026967|9) (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2006&name=Law+Office+Of+Michelle+C+Clay%2C+LLC> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2004&name=LAW+FIRM+OF+MICHELLE+C%2E+CLAY> (Exhibit 6);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2004&name=Law+Office+Of+Michelle+C%2E+Clay%2C+LLC> (Exhibit 7).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2004&name=Clay%2C+Michelle+C> (Exhibit 8).

\$32,000 for campaign management and legal fees and \$300 for reimbursements.<sup>8</sup> In this same period, Ms. Clay was paid \$2,700 for campaign services and \$572 for reimbursements.<sup>9</sup>

Clay and Associates:

- In the 2002 election cycle, Rep. Clay's campaign committee paid \$561 to Clay and Associates in Silver Spring, Maryland for reimbursements for expenses.<sup>10</sup> According to the campaign committee's FEC filings, the address for Clay and Associates is 12116 Kerwood Rd, Silver Spring, Maryland,<sup>11</sup> which is the same address as that of the law offices of Michelle Clay.<sup>12</sup>
- In the 2002 election cycle, the campaign committee paid \$3,000 to Clay and Associates in St. Louis for legal services and \$3,674 for reimbursements.<sup>13</sup> According to the campaign committee's FEC filings, the address for Clay and Associates is 625 North Euclid Ave. Suite 300, St. Louis, Missouri,<sup>14</sup> which was also the campaign committee's address.<sup>15</sup>

Wilhelmina Epps Lewellen (mother-in-law)<sup>16</sup>:

- In the 2004 election cycle, Rep. Clay's campaign committee contributed \$2,000 to his

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<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2002&name=LAW+FIRM+OF+MICHELLE+C%2E+CLAY> (Exhibit 9).

<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2002&name=CLAY+MICHELLE> (Exhibit 10).

<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2002&name=CLAY+AND+ASSOCIATES> (Exhibit 11).

<sup>11</sup><http://query.nictusa.com/cgi-bin/dcdev/forms/C00346080/18812/sb/ALL> (Exhibit 12).

<sup>12</sup>[http://www.hirememachine.com/md/att:law\\_office\\_of\\_michelle\\_c\\_clay\\_llc\\_silver\\_spring\\_md\\_20904.html](http://www.hirememachine.com/md/att:law_office_of_michelle_c_clay_llc_silver_spring_md_20904.html) (Exhibit 13).

<sup>13</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2002&name=CLAY+%26+ASSOCIATES> (Exhibit 14).

<sup>14</sup><http://query.nictusa.com/cgi-bin/dcdev/forms/C00346080/33356/sb/ALL> (Exhibit 15).

<sup>15</sup><http://query.nictusa.com/cgi-bin/dcdev/forms/C00346080/33356/> (Exhibit 16).

<sup>16</sup>Anniversaries, *Arkansas Democrat-Gazette*, December 3, 2006 (Exhibit 17).

Wilhelmina Epps Lewellen's campaign<sup>17</sup> for Arkansas State Representative.<sup>18</sup>

Bill Clay (father)<sup>19</sup>:

- In the 2004 election cycle, Rep. Clay's campaign committee reimbursed Billy Clay \$6,139 for book purchases.<sup>20</sup>

William L. Clay Scholarship and Research Fund (founded by Billy Clay)<sup>21</sup>:

- Rep. Clay's campaign committee made donations to the William L. Clay Scholarship and Research Fund in the amount of \$7,500 in each of the 2002<sup>22</sup>, 2004<sup>23</sup> and 2006 election cycles.<sup>24</sup>

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<sup>17</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2004&name=W%2E+Lewellen+Campaign+Committee> (Exhibit 18 ).

<sup>18</sup>[http://www.arelections.org/results/55/elec55\\_election-all.html](http://www.arelections.org/results/55/elec55_election-all.html) (Exhibit 19).

<sup>19</sup><http://lacyclay.house.gov/biography.htm> (Exhibit 20).

<sup>20</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2004&name=Clay%2C+William+L+Sr+Hon> (Exhibit 21).

<sup>21</sup><http://www.wlcsrf.org/> (Exhibit 22).

<sup>22</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2002&name=WILLIAM+L%2E+CLAY+SCHOLARSHIP> (Exhibit 23).

<sup>23</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2004&name=William+L%2E+Clay+Scholarship+and+Research+Fund> (Exhibit 24).

<sup>24</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2006&name=William+L+Clay+Scholarship+and+Research+Fund> (Exhibit 25).



**JAMES CLYBURN (D-SC):** House Majority Whip

Rep. Clyburn's campaign committee, Friends of Jim Clyburn,<sup>1</sup> has paid several of his family members. Additionally, his cousin is a registered lobbyist.

Angela Clyburn (daughter)<sup>2</sup>:

- In the 2004 election cycle, Rep. Clyburn's campaign committee paid his daughter, Angela Clyburn, \$13,600 in salary.<sup>3</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Clyburn \$3,950 in salary and bookkeeping services.<sup>4</sup>

John Clyburn (brother)<sup>5</sup>:

- In the 2004 and 2006 election cycles John Clyburn served as the treasurer for Rep. Clyburn's leadership PAC, Building Relationships in Diverse Geographic Environments PAC.<sup>6</sup>
- In the 2006 election cycle, Rep. Clyburn's campaign committee paid his brother, Mr. Clyburn, \$914 for reimbursements.<sup>7</sup>

Emily Clyburn (wife)<sup>8</sup>:

- In the 2002 election cycle, Rep. Clyburn's campaign committee paid his wife, Emily

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00255562/](http://query.nictusa.com/cgi-bin/com_detail/C00255562/) (Exhibit 1).

<sup>2</sup><http://clyburn.house.gov/clyburn-biography.cfm> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002408&cycle=2004&name=Angela+Clyburn> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002408&cycle=2002&name=Angela+Clyburn> (Exhibit 4).

<sup>5</sup><http://clyburn.house.gov/statements/030522dadsdiploma.html> (Exhibit 5).

<sup>6</sup>[http://www.fecinfo.com/cgi-win/x\\_pacpg.exe?DoFn=C0039919604](http://www.fecinfo.com/cgi-win/x_pacpg.exe?DoFn=C0039919604) (Exhibit 6);  
[http://www.fecinfo.com/cgi-win/x\\_pacpg.exe?DoFn=C0039919606](http://www.fecinfo.com/cgi-win/x_pacpg.exe?DoFn=C0039919606) (Exhibit 7).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002408&cycle=2006&name=Clyburn%2C+John> (Exhibit 8).

<sup>8</sup><http://www.congressmerge.com/onlinedb/cgi-bin/newmemberbio.cgi?lang=&member=S06&site=congressmerge> (Exhibit 9).

Clyburn, \$5,400 for vehicle rental.<sup>9</sup>

William Clyburn, Jr. (cousin)<sup>10</sup>:

- William Clyburn Jr. is a lobbyist with Clyburn Consulting, LLC, whose clients have included engineering and architectural services, pharmaceutical manufacturers, airports and cities.<sup>11</sup>

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<sup>9</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00002408&cycle=2002&name=Mrs%2E+Emily+E%2E+Clyburn> (Exhibit 10).

<sup>10</sup>Matt Kelley and Peter Eisler, Relatives Have 'Inside Track' in Lobbying for Tax Dollars, *USA Today*, October 17, 2006 (Exhibit 11).

<sup>11</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_page.exe?DoFn=&SenateID=293370](http://www.politicalmoneyline.com/cgi-win/lb_page.exe?DoFn=&SenateID=293370) (Exhibit 12).

**JIM COSTA (D-CA):** Chair of the Subcommittee on Energy and Mineral Resources of the House Committee on Natural Resources.

Rep. Costa's campaign committee, Jim Costa for Congress,<sup>1</sup> has employed his cousin.

Ken Costa (cousin)<sup>2</sup>:

- In the 2006 election cycle, Rep. Costa's campaign committee paid his cousin, Ken Costa, \$4,500 for treasurer fees and services and an additional \$48 for reimbursements.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Mr. Costa \$45,000 for office management<sup>4</sup> and an additional \$4,369 for reimbursements.<sup>5</sup>

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<sup>1</sup><http://costaforcongress.com/> (Exhibit 1).

<sup>2</sup>[Dems, Republicans alike have relatives on the political payroll](#), *The Associated Press*, April 14, 2005 (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00026341&cycle=2006&name=Costa%2C+Ken> (Exhibit 3).

<sup>4</sup>[http://www.politicalmoneyline.com/cgi-win/x\\_disb5.exe?DoFn=2004C0039102930Office^Management~SB17\\*0](http://www.politicalmoneyline.com/cgi-win/x_disb5.exe?DoFn=2004C0039102930Office^Management~SB17*0) (Exhibit 4);  
[http://www.politicalmoneyline.com/cgi-win/x\\_disb5.exe?DoFn=2004C0039102930Office^Management^-^Fees~SB17\\*0](http://www.politicalmoneyline.com/cgi-win/x_disb5.exe?DoFn=2004C0039102930Office^Management^-^Fees~SB17*0) (Exhibit 5).

<sup>5</sup>[http://www.politicalmoneyline.com/cgi-win/x\\_disb5.exe?DoFn=2004C0039102930Office^Supplies,^Postage~SB17\\*0](http://www.politicalmoneyline.com/cgi-win/x_disb5.exe?DoFn=2004C0039102930Office^Supplies,^Postage~SB17*0) (Exhibit 6);  
[http://www.politicalmoneyline.com/cgi-win/x\\_disb5.exe?DoFn=2004C0039102930Office^Supplies~SB17\\*0](http://www.politicalmoneyline.com/cgi-win/x_disb5.exe?DoFn=2004C0039102930Office^Supplies~SB17*0) (Exhibit 7);  
[http://www.politicalmoneyline.com/cgi-win/x\\_disb5.exe?DoFn=2004C0039102930Office^Supplies,^Equipment,^\\_~SB17\\*0](http://www.politicalmoneyline.com/cgi-win/x_disb5.exe?DoFn=2004C0039102930Office^Supplies,^Equipment,^_~SB17*0) (Exhibit 8).

**ROBERT E. (BUD) CRAMER JR. (D-AL):** Chair of the Subcommittee on Oversight and Investigations of the House Permanent Select Committee on Intelligence.

Rep. Cramer's campaign committee, Friends of Bud Cramer,<sup>1</sup> paid rent to his uncle.

Cramer Realty (Run by Rep. Cramer's Uncle)<sup>2</sup>:

- In the 2002 election cycle, Rep. Cramer's campaign committee paid Cramer Realty \$7,300 in rent.<sup>3</sup>

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/can\\_detail/H0AL05049](http://query.nictusa.com/cgi-bin/can_detail/H0AL05049) (Exhibit 1).

<sup>2</sup>Rep. Cramer's office confirmed that Cramer Realty is run by Rep. Cramer's uncle but refused to provide the uncle's name.

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003042&cycle=2002&name=Cramer+Realty> (Exhibit 2) .

**HENRY CUELLAR (D-TX):** Chair of Subcommittee on Emergency Communications, Preparedness and Response of the House Committee on Homeland Security.

Rep. Cuellar's campaign committee, Texans for Henry Cuellar,<sup>1</sup> has paid his own law office for rent.

Henry Cuellar (self):

- In the 2004 election cycle, Rep. Cuellar's campaign committee paid the congressman \$52,200 for in-kind contributions of office space, office equipment and vehicle use,<sup>2</sup> and an additional \$18,400 for other unitemized in-kind contributions.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Rep. Cuellar's former employer, Henry Cuellar Law Offices, \$6,000 for headquarters rent.<sup>4</sup>

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<sup>1</sup><http://www.henrycuellar2006.com/public/> (Exhibit 1).

<sup>2</sup>[http://www.politicalmoneyline.com/cgi-win/pml1\\_sql\\_groupbyvendordetail.exe?DoFn=2004C0037130230Cuellar,^Henry^Hon~SB17\\*0&server=PML2](http://www.politicalmoneyline.com/cgi-win/pml1_sql_groupbyvendordetail.exe?DoFn=2004C0037130230Cuellar,^Henry^Hon~SB17*0&server=PML2) (Exhibit 2).

<sup>3</sup>[http://www.politicalmoneyline.com/cgi-win/pml1\\_sql\\_groupbyvendordetail.exe?DoFn=2004C0037130230Cuellar,^Henry~SB17\\*0&server=PML2](http://www.politicalmoneyline.com/cgi-win/pml1_sql_groupbyvendordetail.exe?DoFn=2004C0037130230Cuellar,^Henry~SB17*0&server=PML2) (Exhibit 3).

<sup>4</sup>[http://www.politicalmoneyline.com/cgi-win/pml1\\_sql\\_groupbyvendordetail.exe?DoFn=2004C0037130230Henry^Cuellar^Law^Office~SB17\\*0&server=PML2](http://www.politicalmoneyline.com/cgi-win/pml1_sql_groupbyvendordetail.exe?DoFn=2004C0037130230Henry^Cuellar^Law^Office~SB17*0&server=PML2) (Exhibit 4).

**DANNY K. DAVIS (D-IL):** Chair of the Subcommittee on Federal Workforce, Postal Service, and the District of Columbia of the House Committee on Oversight and Government Reform.

Rep. Davis' campaign committee, Davis for Congress,<sup>1</sup> has paid his wife.

Vera Davis (wife)<sup>2</sup>:

- In the 2006 election cycle, Rep. Davis' campaign committee paid his wife, Vera Davis, \$14,829 for financial services.<sup>3</sup>
- In Rep. Davis' 2001 through 2004 personal financial disclosure statements, he lists Ms. Davis as receiving salary from the campaign committee.<sup>4</sup> In the 2004 election cycle, the campaign committee paid Ms. Davis \$16,150 in salary and an additional \$1,036 for reimbursements.<sup>5</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Davis \$11,250 in salary and an additional \$709 for reimbursements.<sup>6</sup>

B. L. Davis (relationship unknown)<sup>7</sup>:

- In the 2006 election cycle, Rep. Davis' campaign committee paid B.L. Davis \$400 for

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<sup>1</sup><http://davisforcongress.us/> (Exhibit 1).

<sup>2</sup><http://www.house.gov/davis/biography.htm> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004884&cycle=2006&name=Davis%2C+Vera+G+Mrs> (Exhibit 3).

<sup>4</sup>[http://www.opensecrets.org/pfds/pfd2004/N00004884\\_2004.pdf](http://www.opensecrets.org/pfds/pfd2004/N00004884_2004.pdf) (Exhibit 4);  
[http://www.opensecrets.org/pfds/pfd2003/N00004884\\_2003.pdf](http://www.opensecrets.org/pfds/pfd2003/N00004884_2003.pdf) (Exhibit 5);  
[http://www.opensecrets.org/pfds/pfd2001/N00004884\\_2002.pdf](http://www.opensecrets.org/pfds/pfd2001/N00004884_2002.pdf) (Exhibit 6);  
[http://www.opensecrets.org/pfds/pfd2002/N00004884\\_2001.pdf](http://www.opensecrets.org/pfds/pfd2002/N00004884_2001.pdf) (Exhibit 7).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004884&cycle=2004&name=Davis+Vera+G%2E+Mrs%2E> (Exhibit 8);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004884&cycle=2004&name=Davis%2C+Vera+G+Mrs> (Exhibit 9).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004884&cycle=2002&name=Davis+Vera+G%2E+Mrs%2E> (Exhibit 10).

<sup>7</sup>Rep. Davis' office refused to confirm this relationship.

fundraising consulting and \$3,500 for literature distribution and canvassing.<sup>8</sup>

Cooper Davis (relationship unknown)<sup>9</sup>:

- In the 2004 election cycle, Rep. Davis' campaign committee paid Cooper Davis \$550 for literature distribution and update information.<sup>10</sup>

Wallace Davis (relationship unknown)<sup>11</sup>:

- In the 2004 election cycle, Rep. Davis' campaign committee paid Wallace Davis \$1,500 for catering services.<sup>12</sup>

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<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004884&cycle=2006&name=Davis%2C+B+L+Mr> (Exhibit 11).

<sup>9</sup>Rep. Davis' office refused to confirm this relationship.

<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004884&cycle=2004&name=Davis%2C+Cooper+Mr> (Exhibit 12).

<sup>11</sup>Rep. Davis' office refused to confirm this relationship.

<sup>12</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004884&cycle=2004&name=Davis%2C+Wallace+Mr> (Exhibit 13).

**JO ANNS. DAVIS (R-VA):** Ranking member of the Readiness Subcommittee of the House Armed Services Committee.

Rep. Davis' campaign committee, Jo Ann Davis for Congress,<sup>1</sup> has paid her son.

Charles E. Davis, III (son)<sup>2</sup>:

- In the 2006 election cycle, Rep. Davis' campaign committee paid her son, Charles E. Davis, \$1,500 for campaign work.<sup>3</sup>

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<sup>1</sup><http://www.joanndavis.house.gov> (Exhibit 1).

<sup>2</sup>Rep. Davis' office confirmed the relationship.

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00013078&cycle=2006&name=Davis%2C+Charles+E+III+Mr> (Exhibit 2).



**THOMAS M. DAVIS III (R-VA):** Ranking member of the House Committee on Oversight and Government Reform.

Rep. Davis' campaign committee, Tom Davis For Congress,<sup>1</sup> has made contributions to his wife's political campaigns and he has used his position to benefit his wife's employer.

Jeannemarie Devolites-Davis (wife)<sup>2</sup>:

- Jeannemarie Devolites-Davis is employed by ICG Government, a consulting company for technology firms seeking government contracts, formed by Rep. Davis's close friend Donald W. Upson.<sup>3</sup> ICG clients say the firm has provided them with access to Rep. Davis and his staff.<sup>4</sup> In 2005, ICG paid Ms. Devolites-Davis \$78,000 for working a 10-20 hour work week primarily from home.<sup>5</sup>
- In the 2006 election cycle, Rep. Davis' campaign committee made a \$1,699 in-kind fundraiser contribution to Ms. Devolites-Davis' campaign for state Senate.<sup>6</sup> Rep. Davis' leadership PAC, Federal Victory Fund<sup>7</sup>, made a \$10,000 contribution to Ms. Devolites-Davis' state Senate campaign.<sup>8</sup>
- In the 2004 election cycle, Rep. Davis' campaign committee made a \$919 in-kind rent and phone usage contribution to Ms. Devolites-Davis' campaign for state delegate<sup>9</sup> and his PAC contributed at total of \$14,651 to her state Senate campaign.<sup>10</sup>

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<sup>1</sup><http://query.nictusa.com/cgi-bin/fecimg/?H4VA11020> (Exhibit 1.)

<sup>2</sup>Robert O'Harrow Jr and Scott Higham, Wife, Friend Tie Congressman to Consulting Firm, *The Washington Post*, July, 28, 2006 (Exhibit 2).

<sup>3</sup>Id.

<sup>4</sup>Id.

<sup>5</sup>Id.

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002045&cycle=2006&name=Jeanmarie+Devolites+for+State+Senate> (Exhibit 3).

<sup>7</sup><http://www.opensecrets.org/pacs/lookup2.asp?strID=C00355271&cycle=2006> (Exhibit 4).

<sup>8</sup><http://www.opensecrets.org/pacs/expend.asp?strID=C00355271&cycle=2006&sort=N&Format=&Page=4> (Exhibit 5).

<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002045&cycle=2004&name=Devolites+for+Delegate> (Exhibit 6).

<sup>10</sup><http://www.opensecrets.org/pacs/expend.asp?strID=C00355271&cycle=2004&sort=N&Format=&Page=3> (Exhibit 7).

**WILLIAM DELAHUNT (D-MA):** Chair of the Subcommittee on International Organizations, Human Rights and Oversight of the House Committee on Foreign Affairs.

Rep. Delahunt's campaign committee, Delahunt for Congress Committee,<sup>1</sup> has paid several of his family members. Rep. Delahunt's daughter is a registered lobbyist.

Katharina Delahunt (ex-wife)<sup>2</sup>:

- In the 2006 election cycle, Rep. Delahunt's campaign committee paid his ex-wife, Katharina Delahunt, \$41,481 in salary and an additional \$565 for reimbursements.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Delahunt \$11,000 in fundraising consulting fees and an additional \$368 for reimbursements.<sup>4</sup>

Kara Delahunt (daughter)<sup>5</sup>:

- Kara Delahunt is a registered lobbyist with Powell Tate/Weber Shandwick Public Affairs.<sup>6</sup> Ms. Delahunt's clients include the Colombian government and the Saudi Economic and Development Co.<sup>7</sup>
- Ms. Delahunt lobbied for the government of Columbia while Rep. Delahunt was backing a foreign aid package for that country.<sup>8</sup>

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/can\\_detail/H2MA11060/](http://query.nictusa.com/cgi-bin/can_detail/H2MA11060/) (Exhibit 1)

<sup>2</sup>[http://en.wikipedia.org/wiki/Bill\\_Delahunt](http://en.wikipedia.org/wiki/Bill_Delahunt) (Exhibit 2);  
Phuong Ly, 30 Years Later, Immigrants Shed Vietnam War's Burdens, *The Washington Post*, April 24, 2005 (Exhibit 3).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000280&cycle=2006&name=Delahunt%2C+Katharina+E> (Exhibit 4).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000280&cycle=2004&name=Katharina+E%2E+Delahunt> (Exhibit 5).

<sup>5</sup>Editorial, Oil and the Waters, *The Providence Journal*, October 17, 2005 (Exhibit 6).

<sup>6</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_page.exe?DoFn=&SenateID=34934](http://www.politicalmoneyline.com/cgi-win/lb_page.exe?DoFn=&SenateID=34934) (Exhibit 7).

<sup>7</sup>Editorial, *The Providence Journal*, Oct. 17, 2005.

<sup>8</sup>Id.

Robert Delahunt (distant relative)<sup>9</sup>:

- In the 2004 election cycle, the campaign committee paid Robert Delahunt \$31,464 for political consulting and an additional \$673 for reimbursements.<sup>10</sup>

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<sup>9</sup>Rep. Delahunt's chief of staff refused to specify the relationship, confirming only that Mr. Delahunt is a distant relative

<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000280&cycle=2004&name=Robert+M%2E+Delahunt+Jr%2E> (Exhibit 8).

**JOHN D. DINGELL (D-MI):** Chair of the House Committee on Energy and Commerce

Rep. Dingell's campaign committee, John D. Dingell for Congress Committee,<sup>1</sup> contributed to Ms. Dingell's political campaign.

Deborah Dingell (wife)<sup>2</sup>:

- In the 2006 election cycle, Rep. Dingell's campaign committee contributed \$3,000 to Deborah Dingell for Wayne State University Governor.<sup>3</sup>

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<sup>1</sup><http://www.dingellforcongress.com/> (Exhibit 1).

<sup>2</sup><http://www.congressmerge.com/onlinedb/cgi-bin/newmemberbio.cgi?lang=&member=MI15&site=congressmerge> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00001783&cycle=2006&name=Deborah+Dingell+For+WSU+Governor> (Exhibit 3).

**JOHN J. DUNCAN, JR. (R-TN):** Ranking member of the Subcommittee on Highways and Transit of the House Transportation and Infrastructure Committee.

Rep. Duncan's campaign committee, Duncan for Congress,<sup>1</sup> paid his son.

John Duncan III (son)<sup>2</sup>:

- In the 2002 election cycle, Rep. Duncan's campaign committee paid his son, John Duncan, \$300 in salary.<sup>3</sup>

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00229104/](http://query.nictusa.com/cgi-bin/com_detail/C00229104/) (Exhibit 1)

<sup>2</sup><http://www.house.gov/duncan/biography.htm> (Exhibit 2)

<sup>3</sup><http://www.opensecrets.org/politicians/expdetail.asp?CID=N00003209&cycle=2002&name=Duncan+John+J%2E++III> (Exhibit 3)

**BOB ETHERIDGE (D-NC):** Chair of the Subcommittee on General Farm Commodities and Risk Management of the House Committee on Agriculture.

Rep. Etheridge's campaign committee, Bob Etheridge for Congress,<sup>1</sup> paid his son.

Brian Etheridge (son)<sup>2</sup>:

- In the 2004 election cycle, Rep. Etheridge's campaign committee paid his son, Brian Etheridge, \$400 for consulting and voter contact and an additional \$444 for reimbursements.<sup>3</sup>
- In the 2002 election cycle, the campaign committee paid Mr. Etheridge \$1,000 for services and voter contact and an additional \$506 for reimbursements.<sup>4</sup>

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<sup>1</sup><http://www.etheridgeforcongress.org/> (Exhibit 1).

<sup>2</sup><http://www.house.gov/etheridge/about.htm> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002269&cycle=2004&name=Etheridge%2C+Brian> (Exhibit 3);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002269&cycle=2004&name=Etheridge+Brian> (Exhibit 4).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002269&cycle=2002&name=Etheridge+Brian> (Exhibit 5) .

**BOB FILNER (D-CA):** Chair of the House Committee on Veterans Affairs.

Rep. Filner's campaign committee, Bob Filner for Congress,<sup>1</sup> has paid his wife's company for consulting services.

Jane Filner (wife)<sup>2</sup>:

- Over the last 10 years, Rep. Filner's campaign committee has paid his wife's company, Campaign Resources,<sup>3</sup> at least \$505,000 for political consulting services.<sup>4</sup> A complaint was filed with the FEC by Juan Vargas in January of 2006<sup>5</sup> questioning whether campaign contributions had been "diverted" to Rep. Filner's wife's company and whether she performed bona fide services for Rep. Filner's campaign.<sup>6</sup> The FEC ruled that there was no reason to believe that violations occurred.<sup>7</sup>
- In the 2006 election cycle, Rep. Filner's campaign committee paid his wife's company, Campaign Resources, \$92,000 in fundraising consulting fees.<sup>8</sup>
- In the 2004 election cycle, the campaign committee paid Campaign Resources \$65,804 in fundraising consulting fees.<sup>9</sup>
- In the 2002 election cycle, the campaign committee paid Campaign Resources \$91,200 in

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<sup>1</sup><http://www.bobfilnerforcongress.com/> (Exhibit 1).

<sup>2</sup>Editorial, All in the family? Filner's fundraising is less than transparent, *The San Diego Union-Tribune*, December 6, 2005 (Exhibit 2).

<sup>3</sup>FEC Completes Action On Four Enforcement Cases, *US Fed News*, October 6, 2006 (Exhibit 3).

<sup>4</sup>Editorial, *The San Diego Union-Tribune*, Dec. 6, 2005 (Exhibit 4).

<sup>5</sup><http://eqs.nictusa.com/eqsdocs/000056FB.pdf> (Exhibit 5).

<sup>6</sup>FEC Completes Action On Four Enforcement Cases, *US Fed News*, October 6, 2006 (Exhibit 6).

<sup>7</sup>Id.

<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007033&cycle=2006&name=Campaign+Resources> (Exhibit 7).

<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007033&cycle=2004&name=Campaign+Resources> (Exhibit 8).

consulting fees, including a \$1,000 victory bonus.<sup>10</sup>

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<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007033&cycle=2002&name=Campaign+Resources> (Exhibit 9).



**RANDY FORBES (R-VA)** Ranking member of the Crime, Terrorism and Homeland Security Subcommittee of the House Judiciary Committee.

Rep. Forbes' campaign committee, Forbes for Congress,<sup>1</sup> has paid several of his family members as well as his wife's employer.

Shirley Forbes (wife)<sup>2</sup>:

- Rep. Forbes' wife, Shirley, is employed by the law firm Kaufman & Canoles.<sup>3</sup> Prior to being elected to Congress in a special election in 2001, Rep. Forbes also worked for the firm.<sup>4</sup> The firm's website indicates that it shares the same address as Rep. Forbes' campaign office<sup>5</sup>.
- In the 2006 election cycle, Rep. Forbes' campaign committee paid the congressman \$35,775 for campaign office rent.<sup>6</sup>
- In the 2004 election cycle, the campaign committee paid the congressman \$16,000 for campaign office rent.<sup>7</sup>
- In the 2002 election cycle, the campaign committee paid the congressman \$6,000 for campaign office rent.<sup>8</sup>

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00365692/](http://query.nictusa.com/cgi-bin/com_detail/C00365692/) (Exhibit 1).

<sup>2</sup><http://www.nndb.com/people/551/000037440/> (Exhibit 2).

<sup>3</sup>[http://www.opensecrets.org/pfds/pfd2002/N00013799\\_2002.pdf](http://www.opensecrets.org/pfds/pfd2002/N00013799_2002.pdf) (Exhibit 3);  
[http://www.opensecrets.org/pfds/pfd2003/N00013799\\_2003.pdf](http://www.opensecrets.org/pfds/pfd2003/N00013799_2003.pdf) (Exhibit 4);  
[http://www.opensecrets.org/pfds/pfd2004/N00013799\\_2004.pdf](http://www.opensecrets.org/pfds/pfd2004/N00013799_2004.pdf) (Exhibit 5);  
[http://www.opensecrets.org/pfds/pfd2005/N00013799\\_2005.pdf](http://www.opensecrets.org/pfds/pfd2005/N00013799_2005.pdf) (Exhibit 6).

<sup>4</sup>[http://www.opensecrets.org/pfds/pfd2001/N00013799\\_2001.pdf](http://www.opensecrets.org/pfds/pfd2001/N00013799_2001.pdf) (Exhibit 7).

<sup>5</sup><http://www.randyforbes.com/contact.htm> (Exhibit 8);  
<http://www.kaufmanandcanoles.com/> (Exhibit 9).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00013799&cycle=2006&name=Forbes%2C+J+Randy> (Exhibit 10).

<sup>7</sup>[http://www.fecinfo.com/cgi-win/x\\_disb5.exe?DoFn=2004C0036569230office^rent~SB17\\*0](http://www.fecinfo.com/cgi-win/x_disb5.exe?DoFn=2004C0036569230office^rent~SB17*0) (Exhibit 11).

<sup>8</sup>[http://www.fecinfo.com/cgi-win/x\\_disb5.exe?DoFn=2002C0036569230office^rent~SB17\\*0](http://www.fecinfo.com/cgi-win/x_disb5.exe?DoFn=2002C0036569230office^rent~SB17*0) (Exhibit 12).

Neil Forbes (son)<sup>9</sup>:

- In the 2002 election cycle, Rep Forbes' campaign committee paid his son, Neil Forbes, \$34,929 in consulting fees and an additional \$8,221 for reimbursements.<sup>10</sup>

Justin Forbes (son)<sup>11</sup>:

- In the 2002 election cycle, the campaign committee paid his son, Justin Forbes, \$265 in salary.<sup>12</sup>

Jordan Forbes (daughter)<sup>13</sup>:

- In the 2002 election cycle, the campaign committee paid his daughter, Jordan Forbes, \$2,422 in salary.<sup>14</sup>

Malcolm Forbes (brother)<sup>15</sup>:

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<sup>9</sup><http://www.house.gov/forbes/AboutRandy/Biography.htm> (Exhibit 13). Notably, it appears that Mr. Forbes was approximately 23 years old during the 2002 election cycle. [http://www.vwc.edu/news\\_events/magazine/04/fall/alumni.php](http://www.vwc.edu/news_events/magazine/04/fall/alumni.php) (Exhibit 14); <http://www.virginia.edu/cgi-local/ldapweb?jrf9h> (Exhibit 15).

<sup>10</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00013799&cycle=2002&name=Forbes+Neil> (Exhibit 16).

<sup>11</sup><http://www.house.gov/forbes/AboutRandy/Biography.htm> . Notably, it appears that Mr. Forbes was approximately 15 years old during the 2002 election cycle. <http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendid=141699174> (Exhibit 17).

<sup>12</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00013799&cycle=2002&name=Forbes+Justin> (Exhibit 18).

<sup>13</sup><http://www.house.gov/forbes/AboutRandy/Biography.htm> . Notably, it appears that Ms. Forbes was approximately 17 years old during the 2002 election cycle. <http://www.studycenter.net/images/Praxis-Summer2006.pdf> (Exhibit 19).

<sup>14</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00013799&cycle=2002&name=Forbes+Jordan+Miss> (Exhibit 20).

<sup>15</sup>Rep. Forbes mentions his father, Malcolm J. Forbes, Sr here: <http://www.house.gov/forbes/newsroom/enewsletter/2004/02272004.htm> (Exhibit 21). Rep. Forbes's sister mentions her brother, M.J. here: <http://www.vareview.com/NovDecWeb05/exported%20pages/Export%2021.htm> (Exhibit 22).

**ELIOT ENGEL (D-NY):** Chair of the Subcommittee on the Western Hemisphere of the House Committee on Foreign Affairs.

Rep. Engel's wife is a registered lobbyist.

Patricia Engel (wife)<sup>1</sup>:

- Patricia Engel is registered as a lobbyist with Issue Dynamics, Inc.<sup>2</sup>

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<sup>1</sup><http://engel.house.gov/index.cfm?SectionID=2&ParentID=0&SectionTypeID=2&SectionTree=2> ( Exhibit 1).

<sup>2</sup>[http://www.fecinfo.com/cgi-win/lb\\_findclients.exe?DoFn=Engel,\\_Pat&SenID=90671](http://www.fecinfo.com/cgi-win/lb_findclients.exe?DoFn=Engel,_Pat&SenID=90671) (Exhibit 2).

- In the 2002 election cycle, the campaign committee paid his brother, Malcolm Forbes, \$1,500 for contract labor and \$1,275 for “wiring parade vehicle”.<sup>16</sup>
- In the 2004 election cycle, the campaign committee paid Mr. Forbes \$500 for “services for campaign event”.<sup>17</sup>

Marty Forbes (nephew)<sup>18</sup>:

- In the 2002 election cycle, the campaign committee paid his nephew, Marty Forbes, \$250 for “campaign truck repairs”.<sup>19</sup>

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Rep. Forbes’ office refused to confirm this relationship.

<sup>16</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00013799&cycle=2002&name=Forbes+Malcolm+J%2E> (Exhibit 23).

<sup>17</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00013799&cycle=2004&name=Forbes+Malcolm+J%2E> (Exhibit 24).

<sup>18</sup>According to the FEC, Malcolm Forbes (<http://query.nictusa.com/cgi-bin/dcdev/forms/C00365692/45152/sb/ALL>) and Marty Forbes (<http://query.nictusa.com/cgi-bin/dcdev/forms/C00365692/73766/sb/ALL>) share the same address (Exhibit 25).

Rep. Forbes’ office refused to confirm this relationship.

<sup>19</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00013799&cycle=2002&name=Forbes+Marty> (Exhibit 26).

**ELTON GALLEGLY (R-CA):** Ranking member of the Subcommittee on Europe of the House Committee on Foreign Affairs.

Rep. Gallegly's campaign committee, Gallegly for Congress,<sup>1</sup> paid his wife.

Janice Gallegly (wife)<sup>2</sup>:

- In the 2006 election cycle, Rep. Gallegly's campaign committee paid Ms. Gallegly \$55,464 in salary and \$5,357 for reimbursements.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Gallegly \$28,636 in salary and \$3,745 for reimbursements.<sup>4</sup>

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<sup>1</sup><http://www.galleglyforcongress.com/> (Exhibit 1).

<sup>2</sup><http://www.smartvoter.org/gtg/ca/state/usleg/ushr/ca24.html> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007231&cycle=2006&name=Gallegly%2C+Janice> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007231&cycle=2004&name=Gallegly%2C+Janice> (Exhibit 4);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007231&cycle=2004&name=Janice+Gallegly> (Exhibit 5).

**PAUL E. GILLMOR (R-OH):** Ranking member of the Subcommittee on Financial Institutions and Consumer Credit of the House Committee on Financial Services.

Rep. Gillmor's campaign committee, Citizens for Gillmor,<sup>1</sup> conducts campaign-related business with a bank in which Rep. Gillmor holds stock and from which he receives a pension. His campaign committee has made a contribution to his wife's campaign.

Paul Gillmor (self):

- Rep. Gillmor's 2005 personal financial disclosure statement shows that he owns stock in and receives a pension from Gillmor Financial Services, Inc.<sup>2</sup> According to the Federal Reserve Bank of Cleveland's website, Gillmor Financial Services, Inc. is a bank holding company that owns The Old Fort Banking Company,<sup>3</sup> where Rep. Gillmor's campaign committee does its banking. The campaign committee has made payments to the bank of \$35,374 in the 2002 cycle,<sup>4</sup> \$33,280 in the 2004 cycle<sup>5</sup> and \$12,745 in the 2006<sup>6</sup> cycle for VISA bills and other charges.

Karen Gillmor (wife)<sup>7</sup>:

- In the 2006 election cycle, Rep. Gillmor's campaign committee made a \$10,000 contribution to Karen Gillmor for Ohio.<sup>8</sup> Ms. Gillmor is the vice chair of the Ohio State Employment Relations Board, on which she has served since 1997.<sup>9</sup> Previously, she

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<sup>1</sup><http://www.gillmorforcongress.com/> (Exhibit 1).

<sup>2</sup>[http://www.opensecrets.org/pfds/pfd2005/N00003660\\_2005.pdf](http://www.opensecrets.org/pfds/pfd2005/N00003660_2005.pdf) (Exhibit 2).

<sup>3</sup><http://www.clevelandfed.org/Statistics/NIC/HCBKHoldings.cfm> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003660&cycle=2002&name=Old+Fort+Banking+Company> (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003660&cycle=2004&name=Old+Fort+Banking+Company> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003660&cycle=2006&name=Old+Fort+Banking+Company> (Exhibit 6).

<sup>7</sup><http://www.house.gov/gillmor/biography.shtml> (Exhibit 7).

<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003660&cycle=2006&name=Karen+Gillmor+for+Ohio> (Exhibit 8).

<sup>9</sup><http://www.serb.state.oh.us/board.html> (Exhibit 9).

spent two terms in the Ohio State Senate.<sup>10</sup>

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<sup>10</sup>Id.

**PHIL GINGREY (R-GA):** Ranking member of the Subcommittee on Technology and Innovation of the House Committee on Science and Technology.

Rep. Gingrey's campaign committee, Gingrey for Congress,<sup>1</sup> has paid his daughter and his son-in-law.

Gannon Gingrey Manning (daughter)<sup>2</sup>:

- In the 2004 election cycle, Rep. Gingrey's campaign committee paid his daughter, Gannon Gingrey Manning, \$50,400 in salary and \$3,537 for reimbursements.<sup>3</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Manning \$5,600 in salary.<sup>4</sup>

Hank Manning (son-in-law)<sup>5</sup>:

- In the 2006 election cycle, Rep. Gingrey's campaign committee paid his son-in-law, Hank Manning, \$539 for event catering.<sup>6</sup>

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<sup>1</sup><http://www.gingrey.com/> (Exhibit 1).

<sup>2</sup><http://www.gingrey.com/about.cfm> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expdetail.asp?CID=N00024760&cycle=2004&name=Mrs%2E+Gannon+Manning> (Exhibit 3).

<sup>4</sup>[http://www.politicalmoneyline.com/cgi-win/x\\_disb5.exe?DoFn=2002C0037078330SALARY~SB17\\*02](http://www.politicalmoneyline.com/cgi-win/x_disb5.exe?DoFn=2002C0037078330SALARY~SB17*02) (Exhibit 4).

<sup>5</sup><http://gingrey.house.gov/blog/index.php/2007/04/09/phil-welcomes-sixth-grandchild/> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expdetail.asp?CID=N00024760&cycle=2006&name=Manning%2C+Hank> (Exhibit 6).



**LOUIE GOHMERT (R-TX):** Ranking member of the Subcommittee on Investigations and Oversight of the House Committee on Small Business.

Rep. Gohmert's campaign committee, Louie Gohmert for Congress,<sup>1</sup> has paid his wife.

Kathy Gohmert (wife)<sup>2</sup>:

- In the 2006 election cycle, Rep. Gohmert's campaign committee paid his wife, Kathy Gohmert, \$73,905 in salary.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Gohmert \$21,798 in salary and bonuses.<sup>4</sup>

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00386532/](http://query.nictusa.com/cgi-bin/com_detail/C00386532/) (Exhibit 1).

<sup>2</sup><http://www.nndb.com/people/128/000086867/> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00026148&cycle=2006&name=Gohmert%2C+Kathryn+A> (Exhibit 3).

<sup>4</sup>[http://www.politicalmoneyline.com/cgi-win/x\\_disb5.exe?DoFn=2004C0038653230Salary~SB17\\*0](http://www.politicalmoneyline.com/cgi-win/x_disb5.exe?DoFn=2004C0038653230Salary~SB17*0) (Exhibit 4);  
[http://www.politicalmoneyline.com/cgi-win/x\\_disb5.exe?DoFn=2004C0038653230Bonu s~SB17\\*0](http://www.politicalmoneyline.com/cgi-win/x_disb5.exe?DoFn=2004C0038653230Bonu s~SB17*0) (Exhibit 5).

**LUIS V. GUTIERREZ (D-IL):** Chair of the Subcommittee on Domestic and International Monetary Policy, Trade, and Technology of the House Committee on Financial Services.

Rep. Gutierrez's campaign committee, Gutierrez for Congress,<sup>1</sup> has paid several family members to work on his campaigns.

Soraida Gutierrez (wife)<sup>2</sup>:

- In the 2002 election cycle, Rep. Gutierrez's campaign committee paid his wife, Soraida Gutierrez, \$3,000 for fundraising services.<sup>3</sup>

Omaira Gutierrez (daughter)<sup>4</sup>:

- Omaira Gutierrez is listed as the Treasurer for Gutierrez for Congress.<sup>5</sup> In the 2004 election cycle, the campaign committee paid Ms. Gutierrez \$400 for services.<sup>6</sup>
- In the 2002 cycle, the campaign committee paid Ms. Gutierrez \$850 for fundraising services.<sup>7</sup>

Jessica Gutierrez (daughter)<sup>8</sup>:

- In the 2004 election cycle, the campaign committee paid Rep. Gutierrez's daughter, Jessica Gutierrez, \$600 for services.<sup>9</sup>

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00254581/](http://query.nictusa.com/cgi-bin/com_detail/C00254581/) (Exhibit 1).

<sup>2</sup>[http://en.wikipedia.org/wiki/Luis\\_Gutierrez](http://en.wikipedia.org/wiki/Luis_Gutierrez) (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004874&cycle=2002&name=Gutierrez+Soraida> (Exhibit 3).

<sup>4</sup><http://luisgutierrez.house.gov/display2.cfm?id=1215&type=News> (Exhibit 4).

<sup>5</sup><http://www.congress.org/congressorg/bio/fec/?commid=C00254581> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004874&cycle=2004&name=Gutierrez%2C+Omaira> (Exhibit 6).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004874&cycle=2002&name=Gutierrez+Omaira> (Exhibit 7).

<sup>8</sup><http://luisgutierrez.house.gov/display2.cfm?id=1215&type=News>

<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004874&cycle=2004&name=Gutierrez%2C+Jessica> (Exhibit 8).

**RALPH M. HALL (R-TX):** Ranking member of the House Committee on Science and Technology

Rep. Hall's campaign committee, Hall for Congress,<sup>1</sup> has paid his daughter-in-law and disbursed funds to an entity owned by his son.

Blakeley Hall (son)<sup>2</sup>:

- In the 2006 election cycle, Rep. Hall's campaign committee paid the law offices of his son,<sup>3</sup> Hall Law Offices, \$30,800 in rent.<sup>4</sup>
- In the 2004 election cycle, the campaign committee paid Hall Law Offices \$19,200 in rent.<sup>5</sup>
- In the 2002 election cycle, the campaign committee paid Hall Law Offices \$18,000 in rent.<sup>6</sup>

Jody Hall (daughter-in-law)<sup>7</sup>:

- In the 2006 election cycle, Rep. Hall's campaign committee paid his daughter-in-law, Jody Hall, \$64,439 in salary and bonuses and an additional \$224 for reimbursements.<sup>8</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Hall \$62,380 in salary and

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<sup>1</sup><http://www.ralphhallcongressman.com/> (Exhibit 1).

<sup>2</sup>Rep. Hall's office confirmed this relationship.

<sup>3</sup>[http://dallas.citysearch.com/profile/9549991/rockwall\\_tx/hall\\_blakeley\\_hall\\_law\\_office.html](http://dallas.citysearch.com/profile/9549991/rockwall_tx/hall_blakeley_hall_law_office.html) (Exhibit 2).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005645&cycle=2006&name=Hall+Law+Office> (Exhibit 3).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005645&cycle=2004&name=Hall+Law+Office> (Exhibit 4).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005645&cycle=2002&name=Hall+Law+Office> (Exhibit 5).

<sup>7</sup><http://www.ralphhallcongressman.com/Issues.htm> (Exhibit 6).

<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005645&cycle=2006&name=Hall%2C+Jody> (Exhibit 7).

bonuses and an additional \$408 for reimbursements.<sup>9</sup>

- In the 2002 election cycle, the campaign committee paid Ms. Hall \$54,651 in salary and bonuses and an additional \$185 for reimbursements.<sup>10</sup>

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<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005645&cycle=2004&name=Hall+Jody> (Exhibit 8);

<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005645&cycle=2004&name=Hall%2C+Jody> (Exhibit 9).

<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005645&cycle=2002&name=Hall+Jody> (Exhibit 10).

**J. DENNIS HASTERT (R-IL):** Ranking member of the Subcommittee on Energy and Air Quality of the House Committee on Energy and Commerce.

Rep. Hastert's son is a registered lobbyist.

Joshua Hastert (son)<sup>1</sup>:

- Joshua Hastert is a registered lobbyist, employed by the Podesta Group Inc, with an extensive client list.<sup>2</sup>

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<sup>1</sup><http://www.house.gov/hastert/about.shtml> (Exhibit 1).

<sup>2</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Hastert,\\_Joshua&SenID=31680](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Hastert,_Joshua&SenID=31680) (Exhibit 2).

**PETER HOEKSTRA (R-MI):** Ranking member of the House Permanent Select Committee on Intelligence.

Rep. Hoekstra's campaign committee, Peter Hoekstra for Congress,<sup>1</sup> has paid his daughter and his wife is a registered lobbyist.

Diane (Johnson) Hoekstra (wife)<sup>2</sup>:

- Diane Johnson is a registered lobbyist.<sup>3</sup>

Erin Hoekstra (daughter)<sup>4</sup>:

- In the 2004 election cycle, Rep. Hoekstra's campaign committee paid his daughter, Erin Hoekstra, \$3,736 in salary.<sup>5</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Hoekstra \$2,480 in salary.<sup>6</sup>

Jessica Hoekstra (relationship unknown)<sup>7</sup>:

- In the 2006 election cycle, the campaign committee paid Jessica Hoekstra \$20,200 in salary and bonuses and an additional \$1,918 for reimbursements.<sup>8</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Hoekstra \$20,275 in salary

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<sup>1</sup><http://www.hoekstraforcongress.com/> (Exhibit 1).

<sup>2</sup>[http://www.vote-smart.org/bio.php?can\\_id=H1921103](http://www.vote-smart.org/bio.php?can_id=H1921103) (Exhibit 2).

<sup>3</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Johnson,\\_Diane&SenID=23703](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Johnson,_Diane&SenID=23703) (Exhibit 3);  
Rep. Hoekstra's office refused to confirm if the Ms. Johnson registered to lobby is his wife.

<sup>4</sup><http://hoekstra.house.gov/Biography/> (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004155&cycle=2004&name=Ms+Erin+Hoekstra> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004155&cycle=2002&name=Hoekstra+Erin+Ms> (Exhibit 6).

<sup>7</sup>When contacted, the congressman's office would not confirm the relationship of this individual to the Hoekstra.

<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004155&cycle=2006&name=Mrs+Jessica+Hoekstra> (Exhibit 7).

and an additional \$405 for reimbursements.<sup>9</sup>

- In the 2002 election cycle, the campaign committee paid Ms. Hoekstra \$7,626 in salary and an additional \$21 for reimbursements.<sup>10</sup>

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<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004155&cycle=2004&name=Hoekstra+Jessica+Mrs%2E> (Exhibit 8);

<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004155&cycle=2004&name=Mrs%2E+Jessica+Hoekstra> (Exhibit 9).

<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004155&cycle=2002&name=Hoekstra+Jessica+Mrs%2E> (Exhibit 10 );

<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004155&cycle=2002&name=Hoekstra+Jessica> (Exhibit 11).

**DUNCAN HUNTER (R-CA):** Ranking member of House Armed Services Committee

Rep. Hunter's campaign committee, Committee to Re-Elect Congressman Duncan Hunter,<sup>1</sup> and his leadership PAC, Peace Through Strength,<sup>2</sup> have paid Rep. Hunter's daughter-in-law. In addition, Rep. Hunter has assisted his brother's employer in obtaining a contract for a land development project in San Diego.

Margaret Hunter (daughter-in-law)<sup>3</sup>:

- In the 2002 cycle, Rep. Hunter's campaign committee paid his daughter-in-law, Margaret Hunter, \$95,353 in salary and an additional \$1,719 for reimbursements.<sup>4</sup>
- In the 2002 election cycle, Rep. Hunter's PAC paid Ms. Hunter \$10,000 for fundraising.<sup>5</sup>

Jim Hunter (brother)<sup>6</sup>:

- Rep. Hunter's brother, Jim Hunter is Vice President of Acquisitions for The Corky McMillin Cos., a land developer.<sup>7</sup> Rep. Hunter helped draft a bill that allowed over 235 acres of an old Navy boot camp to be given away free to the city of San Diego.<sup>8</sup> Rep. Hunter then co-authored a letter to San Diego city council members urging them to consider McMillin to redevelop the property into a new community called Liberty Station.<sup>9</sup> McMillin won the contract, but has not followed through on an agreement to share profits with the city of San Diego.<sup>10</sup> Mr. Hunter was one of the first to buy a home

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00126961/](http://query.nictusa.com/cgi-bin/com_detail/C00126961/) (Exhibit 1).

<sup>2</sup><http://www.peacethroughstrengthpac.com/Biography.aspx> (Exhibit 2).

<sup>3</sup><http://www.gohunter08.com/inner.asp?z=2> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00006983&cycle=2002&name=Hunter+Margaret> (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/pacs/expend.asp?strID=C00377010&Cycle=2002> (Exhibit 5).

<sup>6</sup>Brooke Williams, Boom for McMillin, Bust For the City, *The San Diego Union-Tribune* March 3, 2007 (Exhibit 6).

<sup>7</sup>Id.

<sup>8</sup>Id.

<sup>9</sup>Id.

<sup>10</sup>Williams, *The San Diego Union-Tribune*, March 3, 2007 (Exhibit 7).



in Liberty Station.<sup>11</sup> He took out a \$150,000 mortgage from McMillin Real Estate & Mortgage Co. on the \$715,500 property. Of all the homes in Liberty Station, Mr. Hunter's was the least expensive.<sup>12</sup>

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<sup>11</sup>Id.

<sup>12</sup>Id.

**BOB INGLIS (R-SC):** Chair of the Energy and Environment Subcommittee of the House Science and Technology Committee.

Rep. Inglis' campaign committee, Inglis for Congress Committee, Inc.,<sup>1</sup> has paid Rep. Inglis' wife and son.

Mary Anne Inglis (wife)<sup>2</sup>:

- In the 2006 election cycle, Rep. Inglis' campaign committee paid his wife, Mary Anne, \$39,820 in salary and an additional \$992 for reimbursements.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Inglis \$30,798 in salary and an additional \$385 for reimbursements.<sup>4</sup>

Robert Inglis (son)<sup>5</sup>:

- In 2006 election cycle, Rep. Inglis' campaign committee paid Robert Inglis \$300 for campaign assistance.<sup>6</sup>
- In 2004 election cycle, the committee paid Mr. Inglis \$997 in salary.<sup>7</sup>

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<sup>1</sup><http://www.inglisforcongress.com/contact.asp> (Exhibit 1).

<sup>2</sup>[http://inglis.house.gov/team\\_inglis.asp?content=sections/team\\_inglis/inglis\\_bio](http://inglis.house.gov/team_inglis.asp?content=sections/team_inglis/inglis_bio) (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002460&cycle=2006&name=Inglis%2C+Mary+Anne+Mrs> (Exhibit 3);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002460&cycle=2006&name=Inglis%2C+Mary+Anne+W+Mrs> (Exhibit 4).

<sup>4</sup>[http://www.politicalmoneyline.com/cgi-win/x\\_disb5.exe?DoFn=2004C0036537930Salary^Expense~SB17\\*0](http://www.politicalmoneyline.com/cgi-win/x_disb5.exe?DoFn=2004C0036537930Salary^Expense~SB17*0) (Exhibit 5).

<sup>5</sup>[http://inglis.house.gov/team\\_inglis.asp?content=sections/team\\_inglis/inglis\\_bio](http://inglis.house.gov/team_inglis.asp?content=sections/team_inglis/inglis_bio)

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002460&cycle=2006&name=Inglis%2C+Robert+D+Jr+Mr> (Exhibit 6).

<sup>7</sup>[http://www.politicalmoneyline.com/cgi-win/x\\_disb5.exe?DoFn=2004C0036537930Salary^Expense~SB17\\*0](http://www.politicalmoneyline.com/cgi-win/x_disb5.exe?DoFn=2004C0036537930Salary^Expense~SB17*0) (see Exhibit 5). Notably, it appears that Mr. Inglis was approximately 17 years old during the 2004 election cycle.  
[http://inglis.house.gov/team\\_inglis.asp?content=sections/team\\_inglis/inglis\\_bio](http://inglis.house.gov/team_inglis.asp?content=sections/team_inglis/inglis_bio)

**PAUL E. KANJORSKI (D-PA):** Chair of the Subcommittee on Capital Markets, Insurance, and Government Sponsored Enterprises of the House Committee on Financial Services.

Rep. Kanjorski's campaign committee, Pennsylvanians for Kanjorski,<sup>1</sup> has paid a family business and several members of his family.

Rep. Paul Kanjorski (self) and Peter Kanjorski (brother)<sup>2</sup>:

- Rep. Paul Kanjorski and his brother, Peter Kanjorski, co-own K&K Real Estate.<sup>3</sup> In the 2006 election cycle, the campaign committee paid K&K Real Estate \$12,000 in rent.<sup>4</sup>
- In the 2004 election cycle, Rep. Kanjorski's campaign committee paid K&K Real Estate \$12,000 in rent.<sup>5</sup>
- In the 2002 election cycle, the campaign committee paid K&K Real Estate \$12,000 in rent.<sup>6</sup>
- In the 2006 election cycle, Rep. Kanjorski's leadership PAC, Citizens for Action PAC<sup>7</sup>, paid K&K Real Estate \$4,500 in rent.<sup>8</sup>

Paul E. Kanjorski (nephew)<sup>9</sup>:

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00180505/](http://query.nictusa.com/cgi-bin/com_detail/C00180505/) (Exhibit 1).

<sup>2</sup>Kenneth P. Vogel, The Kanjorski Network: Keeping It All Relative, *The Wilkes Barre Times Leader*, February 10, 2002 (Exhibit 2).

<sup>3</sup>PA11: Kanjorski's Campaign Committee Rents Office Space in Building He Owns, *The Bulletin's Frontrunner*, July 16, 2002 (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00001509&cycle=2006&name=K+%26+K+Real+Estate+Acct> (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00001509&cycle=2004&name=K+%26+K+Real+Estate+Acct%2E> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00001509&cycle=2002&name=K+%26+K+Real+Estate+Acct%2E> (Exhibit 6).

<sup>7</sup><http://www.opensecrets.org/pacs/lookup2.asp?strID=C00415604> (Exhibit 7).

<sup>8</sup><http://www.opensecrets.org/pacs/expend.asp?strID=C00415604&cycle=2006&sort=N&Format=&Page=1> (Exhibit 8).

<sup>9</sup>Rep. Kanjorski's office confirmed the relationship.

- In the 2006 election cycle, Rep. Kanjorski's campaign committee paid his nephew, Paul E. Kanjorski, \$13,684 in salary for serving as the campaign manager and an additional \$9,809 for reimbursements.<sup>10</sup>
- In the 2004 election cycle, the campaign committee paid Mr. Kanjorski \$8,831 in salary for serving as the campaign manager and an additional \$4,252 for reimbursements.<sup>11</sup>
- In the 2002 election cycle, the campaign committee reimbursed Mr. Kanjorski \$5,705.<sup>12</sup>

Peter A. Kanjorski (nephew)<sup>13</sup>:

- In the 2006 election cycle, Citizens for Action PAC paid Rep. Kanjorski's nephew, Peter Kanjorski, \$30,000 in consulting fees and an additional \$461 for reimbursements.<sup>14</sup>

Nancy Kanjorski (sister-in-law)<sup>15</sup>:

- Nancy Kanjorski is the treasurer of Citizens for Action PAC.<sup>16</sup>

Kanjorski extended family:

- From 1999 through 2002, Rep. Kanjorski has earmarked at least \$9.4 million to Cornerstone Technologies LLC and its sister company, Pennsylvania Micronics.<sup>17</sup> Both companies specialize in water-jet research and are overseen and owned, in part, by Rep.

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<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00001509&cycle=2006&name=Kanjorski%2C+Paul+E> (Exhibit 9).

<sup>11</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00001509&cycle=2004&name=Kanjorski%2C+Paul+Eric> (Exhibit 10).

<sup>12</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00001509&cycle=2002&name=Kanjorski+Paul+E%2E> (Exhibit 11).

<sup>13</sup>Vogel, *The Wilkes Barre Times Leader*, February 10, 2002.

<sup>14</sup><http://www.opensecrets.org/pacs/expend.asp?strID=C00415604&cycle=2006&sort=N&Format=&Page=2> (Exhibit 12).

<sup>15</sup>Jerry Lynott, Kanjo's kin on uncle's PAC payroll, *The Wilkes Barre Times Leader*, October 7, 2006 (Exhibit 13).

<sup>16</sup><http://opensecrets.org/pacs/lookup2.asp?strID=C00415604>

<sup>17</sup>Dave Janoski, Conerstone bankruptcy questioned, *The Wilkes Barre Times Leader*, November 21, 2006 (Exhibit 14).

Kanjorski's four nephews and daughter.<sup>18</sup>

- In 2002, Rep. Kanjorski secured federal grants to allow CityVest, a local development company that he founded and is headed by a former aide, to purchase two properties he and his family owned.<sup>19</sup>

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<sup>18</sup>Vogel, *The Wilkes Barre Times Leader*, Feb. 10, 2002.

<sup>19</sup>Kenneth P. Vogel, 11<sup>th</sup> District Race, *The Wilkes Barre Times Leader*, November 1, 2002. (Exhibit 15).

**RIC KELLER (R-FL):** Ranking member of the Subcommittee on Higher Education, Lifelong Learning, and Competitiveness of the House Committee on Education and Labor.

Rep. Keller's campaign committee, Keller for Congress,<sup>1</sup> has paid his wife's employer.

Danielle Michel (wife)<sup>2</sup>:

- Danielle Michel is employed by Hammond and Associates.<sup>3</sup>
- In the 2006 election cycle, Rep. Keller's campaign committee paid Hammond and Associates \$74,909 for fundraising.<sup>4</sup>
- In the 2004 election cycle, the campaign committee paid Hammond and Associates \$57,235 for fundraising.<sup>5</sup>
- In the 2002 election cycle, the campaign committee paid Hammond and Associates \$79,015 for fundraising.<sup>6</sup>

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<sup>1</sup><http://www.kellerforcongress.com> (Exhibit 1).

<sup>2</sup>Scott Maxwell, Interim Mayor Has Tax Troubles, *Orlando Sentinel*, March 15, 2005 (Exhibit 2). Dee Dee Michel and Rep. Keller married in March 2005.

<sup>3</sup>[http://www.opensecrets.org/pfds/pfd2005/N00009614\\_2005.pdf](http://www.opensecrets.org/pfds/pfd2005/N00009614_2005.pdf) (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00009614&cycle=2006&name=Hammond+%26+Associates> (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00009614&cycle=2004&name=Hammond+%26+Associates> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00009614&cycle=2002&name=Hammond+%26+Associates> (Exhibit 6).

**PETER KING (R-NY):** Ranking member of the House Homeland Security Committee.

Rep. King's son and sister are registered lobbyists.

Sean King (son)<sup>1</sup>:

- Rep. King's son, Sean King, is a vice president with the lobbying firm of Park Strategies.<sup>2</sup>

Erin King Sweeney (daughter)<sup>3</sup>:

- Rep. King's daughter, Erin King Sweeney, works in the government affairs department of Swiss International Airlines.<sup>4</sup>

Barbara King (sister)<sup>5</sup>:

- Barbara King is registered to lobby Congress on behalf of the Greater New York Hospital Association and Beth Israel Medical Center.<sup>6</sup>

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<sup>1</sup>[http://www.vote-smart.org/bio.php?can\\_id=H2552103](http://www.vote-smart.org/bio.php?can_id=H2552103) (Exhibit 1).

<sup>2</sup><http://parkstrategies.com/docs/staff/sean.shtml> (Exhibit 2).

<sup>3</sup>[http://www.vote-smart.org/bio.php?can\\_id=H2552103](http://www.vote-smart.org/bio.php?can_id=H2552103)

<sup>4</sup>Tom Brune, For Kings, it's a family affair, *Newsday (New York)*, November 1, 2006 (Exhibit 3).

<sup>5</sup>Id.

<sup>6</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=King,\\_Barbara&SenID=16830](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=King,_Barbara&SenID=16830) (Exhibit 4);

[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=King,\\_Barbara&SenID=52184](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=King,_Barbara&SenID=52184) (Exhibit 5).

**STEVE KING (R-IA):** Ranking member of the Immigration, Citizenship, Refugees, Border Security and International Law Subcommittee of the House Judiciary Committee.

Rep. King's campaign committee, King for Congress,<sup>1</sup> has paid his son.

Jeff King (son)<sup>2</sup>:

- In the 2006 election cycle, Rep. King's campaign committee paid his son, Jeff King, \$64,036 in salary for campaign management and an additional \$15,571 for reimbursements.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Mr. King \$28,067 in salary for campaign management and an additional \$819 for reimbursements.<sup>4</sup>

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<sup>1</sup><http://www.kingforcongress.com/> (Exhibit 1).

<sup>2</sup>[http://www.vote-smart.org/bio.php?can\\_id=BS034389](http://www.vote-smart.org/bio.php?can_id=BS034389) (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00025237&cycle=2006&name=King%2C+Jeff> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00025237&cycle=2004&name=King%2C+Jeff> (Exhibit 4).



**JACK KINGSTON (R-GA):** Ranking member of the Subcommittee on Agriculture, Rural Development, Food and Drug Administration, and Related Agencies of the House Committee on Appropriations.

Rep. Kingston's campaign committee, Friends of Jack Kingston,<sup>1</sup> paid his mother to work on his 2002 campaign.

Ann Kingston (mother)<sup>2</sup>:

- In the 2002 election cycle, Rep. Kingston's campaign committee paid Ann Kingston \$1,580 in salary and \$883 for reimbursements.<sup>3</sup>

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<sup>1</sup>[http://www.politicalmoneyline.com/cgi-win/x\\_candpg.exe?DoFn=H2GA01157\\*2002](http://www.politicalmoneyline.com/cgi-win/x_candpg.exe?DoFn=H2GA01157*2002) (Exhibit 1).

<sup>2</sup>Rep. Kingston's office confirmed the relationship.

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002656&cycle=2002&name=Ms%2E+Ann+H%2E+Kingston> (Exhibit 2).

**DENNIS J. KUCINICH (D-OH):** Chair of the Subcommittee on Domestic Policy of the House Committee on Oversight and Government Reform.

Rep. Kucinich's campaign committee, Kucinich for Congress,<sup>1</sup> has paid his cousin for consulting and fundraising.

Kimberly Kucinich (cousin)<sup>2</sup>:

- In the 2004 election cycle, Rep. Kucinich's campaign committee paid his cousin, Kimberly Kucinich, \$8,000 in consulting fees and an additional \$110 for reimbursements.<sup>3</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Kucinich \$26,990 for campaign consulting and fundraising and an additional \$1,589 for reimbursements.<sup>4</sup>

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<sup>1</sup><http://www.kucinichforcongress.com> (Exhibit 1).

<sup>2</sup>Sabrina Eaton, [GOP puts up \\$170,000 to take over Traficant's seat, Cleveland Plain Dealer](#), October 16, 2002 (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003572&cycle=2004&name=Kucinich%2C+Kimberly> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003572&cycle=2002&name=Kucinich%2C+Kimberly> (Exhibit 4).

**TOM LANTOS (D-CA):** Chair of the House Committee on Foreign Affairs.

Rep. Lantos' daughter and son-in-law are both registered lobbyists. Rep. Lantos' campaign committee, Tom Lantos for Congress Committee,<sup>1</sup> has made contributions to the political campaigns of various family members and has paid family members to work on his campaigns.

Katrina Swett (daughter)<sup>2</sup>:

- Katrina Swett and her husband, Dick Swett, are both registered lobbyists with Katrina Swett Associates<sup>3</sup> (formerly Dick Swett Associates).<sup>4</sup> Their only client is MA Berman and Co., but no lobbying report has been filed since 1999.<sup>5</sup>
- In the 2004 election cycle, Rep. Lantos' campaign committee made a \$1,000 contribution to Katrina Swett for Congress.<sup>6</sup>
- In the 2002 election cycle, the campaign committee made a \$2,000 contribution to Katrina Swett for Congress.<sup>7</sup>

Timber Dick (son-in-law)<sup>8</sup>:

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<sup>1</sup>[http://www.politicalmoneyline.com/cgi-win/x\\_candpg.exe?DoFn=H0CA11022\\*2004](http://www.politicalmoneyline.com/cgi-win/x_candpg.exe?DoFn=H0CA11022*2004) (Exhibit 1).

<sup>2</sup><http://lantos.house.gov/HoR/CA12/About+Tom/Toms+Family/Toms+Family.htm> (Exhibit 2).

<sup>3</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_page.exe?DoFn=&SenateID=37458](http://www.politicalmoneyline.com/cgi-win/lb_page.exe?DoFn=&SenateID=37458) (Exhibit 3).

<sup>4</sup>[http://sopr.senate.gov/cgi-win/opr\\_gifviewer.exe?/1999/01/000/293/000293747|1](http://sopr.senate.gov/cgi-win/opr_gifviewer.exe?/1999/01/000/293/000293747|1) (Exhibit 4).

<sup>5</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_client.exe?DoFn=&SenateID=37458-12](http://www.politicalmoneyline.com/cgi-win/lb_client.exe?DoFn=&SenateID=37458-12) (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007382&cycle=2004&name=Katrina+Swett+For+Congress> (Exhibit 6).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007382&cycle=2002&name=For+Congress+Katrina+Swett> (Exhibit 7).

<sup>8</sup>Manny Gonzales, Biography: Political scion maintains a song in her ailing heart, Charity Sunshine Tillemann-Dick uses her beautiful singing voice and her parent's connections to take on a little-known disease, *The Denver Post*, February 6, 2006 (Exhibit 8).

- In the 2004 election cycle, Rep. Lantos' campaign committee made a \$1,000 contribution to Denver United for Timber Dick.<sup>9</sup>

Kimber Tilleman-Dick (granddaughter)<sup>10</sup>:

- In the 2004 election cycle, Rep. Lantos' campaign committee paid Kimber Tilleman-Dick \$41,000 for consulting services.<sup>11</sup>

Tomicah Tilleman-Dick (grandson)<sup>12</sup>:

- In the 2004 election cycle, Rep. Lantos' campaign committee paid Tomicah Tilleman-Dick \$15,000 for consulting services.<sup>13</sup>

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<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007382&cycle=2004&name=Denver+United+for+Timber+Dick> (Exhibit 9).

<sup>10</sup><http://www.davidandkimber.com/> (Exhibit 10).

<sup>11</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007382&cycle=2004&name=Kimber+Tilleman+Dick> (Exhibit 11).

<sup>12</sup>Guy Lamolinara, [Reuters donates \\$1 million for digitization of Washington and Jefferson papers](#), *The Library of Congress*, June 1996 (Exhibit 12).

<sup>13</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007382&cycle=2004&name=Tomicah+Tilleman> (Exhibit 13).

**STEVEN C. LATOURETTE (R-OH):** Ranking member of the Subcommittee on Coast Guard and Maritime Transportation of the House Committee on Transportation and Infrastructure.

Rep. LaTourette married his former chief of staff, who went on to become a lobbyist. Prior to their marriage, his wife was on the campaign payroll. Rep. LaTourette's campaign committee, LaTourette for Congress,<sup>1</sup> has also paid his daughter.

Jennifer Laptook LaTourette (wife)<sup>2</sup>:

- Rep. LaTourette's wife, Jennifer Laptook, is a registered lobbyist.<sup>3</sup> She is employed by Van Scoyoc Association Inc., where her clients include Cleveland Clinic Foundation, Akron General Health System and Methodist Hospitals.<sup>4</sup>
- In the 2002 election cycle, before Rep. LaTourette and Ms. Laptook were married, Rep. LaTourette's campaign committee paid her \$4,000 in salary and an additional \$400 in reimbursements.<sup>5</sup>

Sarah LaTourette (daughter)<sup>6</sup>:

- In the 2006 election cycle, Rep. LaTourette's campaign committee paid his daughter, Sarah LaTourette, \$500 in salary.<sup>7</sup>
- In the 2004 election cycle, the campaign committee paid Ms. LaTourette \$12,106 in

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00284174/](http://query.nictusa.com/cgi-bin/com_detail/C00284174/) (Exhibit 1).

<sup>2</sup><http://www.nndb.com/people/622/000039505/> (Exhibit 2).

<sup>3</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Laptook,\\_Jennifer&SenID=9498](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Laptook,_Jennifer&SenID=9498) (Exhibit 3).

<sup>4</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Laptook,\\_Jennifer&SenID=39837](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Laptook,_Jennifer&SenID=39837) (Exhibit 4);  
[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Latourette,\\_Jennifer&SenID=9498](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Latourette,_Jennifer&SenID=9498) (Exhibit 5).

<sup>5</sup><http://opensecrets.org/politicians/expendetail.asp?CID=N00003545&cycle=2002&name=Laptook+Jennifer> (Exhibit 6).

<sup>6</sup><http://www.nndb.com/people/622/000039505/>

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003545&cycle=2006&name=LaTourette%2C+Sarah> (Exhibit 7).

salary.<sup>8</sup>

- In the 2002 election cycle, the campaign committee paid Ms. LaTourette \$6,097 in salary.<sup>9</sup>

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<sup>8</sup><http://opensecrets.org/politicians/expendetail.asp?CID=N00003545&cycle=2004&name=LaTourette%2C+Sarah> (Exhibit 8).

<sup>9</sup><http://opensecrets.org/politicians/expendetail.asp?CID=N00003545&cycle=2002&name=LaTourette+Sarah> (Exhibit 9). Notably, it appears that Ms. LaTourette was approximately 17 years old during the 2002 election cycle:  
[http://newsinfo.muohio.edu/pdfs/05\\_06/Commence\\_Ohio.pdf](http://newsinfo.muohio.edu/pdfs/05_06/Commence_Ohio.pdf) (Exhibit 10).

**SANDER M. LEVIN (D-MI):** Chair of the Subcommittee on Trade of the House Committee on Ways and Means.

Rep. Levin's campaign committee, Levin for Congress,<sup>1</sup> made a contribution to his son's state senate campaign committee.

Andy Levin (son)<sup>2</sup>:

- In the 2006 election cycle, Rep. Levin's campaign committee made a \$10,000 contribution to his son's state senate campaign committee, Friends of Andy Levin.<sup>3</sup>

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<sup>1</sup><http://www.levinforcongress.com> (Exhibit 1).

<sup>2</sup><http://andylevin.org/media.php?id=80> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003950&cycle=2006&name=Friends+of+Andy+Levin> (Exhibit 3).

**JERRY LEWIS (R-CA):** Ranking member of the House Committee on Appropriations

Rep. Lewis' wife serves as his chief of staff. His stepdaughter is paid to run a PAC that receives money from lobbyists and contractors whose businesses deal with the Appropriations Committee.<sup>1</sup> Rep. Lewis' campaign committee, Lewis for Congress Committee,<sup>2</sup> has also paid his stepdaughter.

Arlene Willis (wife)<sup>3</sup>:

- Arlene Willis is Rep. Lewis' chief of staff.<sup>4</sup> She earns a salary of nearly \$111,000, but avoids House rules prohibiting lawmakers from hiring their spouses because she worked for Rep. Lewis before the two were married.<sup>5</sup>

Julia Willis-Leon (stepdaughter)<sup>6</sup>:

- Julia Willis-Leon is listed as the director of the Small Biz Tech PAC.<sup>7</sup> Letitia White, a former aide to Rep. Lewis turned lobbyist, is the largest donor to the PAC.<sup>8</sup> In 2005 and 2006, the PAC paid Ms. Willis-Leon a total of \$46,270 in fundraising fees, retainers and commissions.<sup>9</sup>
- In the 2004 election cycle, Rep. Lewis' campaign committee paid Ms. Willis-Leon

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<sup>1</sup>Jerry Kammer and Marcus Stern, Political Money From Lobbyist Flows to Lewis' Stepdaughter, *Copley News Service*, June 8, 2006 (Exhibit 1).

<sup>2</sup>[http://www.tray.com/cgi-win/x\\_candpg.exe?DoFn=H8CA37079\\*2004](http://www.tray.com/cgi-win/x_candpg.exe?DoFn=H8CA37079*2004) (Exhibit 2).

<sup>3</sup>Larry Margasak and Sharon Theimer, Lawmaker's Relatives on Political Payroll, *The Associated Press Online*, April 14, 2005 (Exhibit 3).

<sup>4</sup>Id.

<sup>5</sup>Id.

<sup>6</sup>Charles R. Babcock and Alice Crites, Stepdaughter Of Lawmaker Got Money From PAC, *The Washington Post*, June 8, 2006 (Exhibit 4).

<sup>7</sup><http://www.smallbiztechpac.org/> (Exhibit 5).

<sup>8</sup>Babcock and Crites, *The Washington Post*, June 8, 2006.

<sup>9</sup><http://www.opensecrets.org/pacs/expend.asp?strID=C00409284&cycle=2006&sort=N&Format=&Page=1> (Exhibit 6);  
<http://www.opensecrets.org/pacs/expend.asp?strID=C00409284&cycle=2006&sort=N&Format=&Page=2> (Exhibit 7).



\$4,000 in fundraising fees.<sup>10</sup>

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<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007087&cycle=2004&name=Leon%2C+Julie+Ms> (Exhibit 8).

**ZOE LOFGREN (D-CA):** Chair of the Subcommittee on Immigration, Citizenship, Refugees, Border Security, and International Law of the House Committee on the Judiciary.

Rep. Lofgren's campaign committee, Lofgren for Congress,<sup>1</sup> has paid her husband's two businesses for various services and rent.

John Marshall Collins (husband)<sup>2</sup>:

- Rep. Lofgren's financial disclosure statements report that her husband earned a salary from John Marshall Collins, P.C. as well as income from a partnership, Collins and Day.<sup>3</sup>
- In the 2006 election cycle, Rep. Lofgren's campaign committee paid Collins and Day \$17,500 for compliance and accounting.<sup>4</sup>
- In the 2004 election cycle, the campaign committee paid Collins and Day \$151,303 for event management and fundraising.<sup>5</sup>
- In the 2002 election cycle, the campaign committee paid Collins and Day \$116,678 for event management, accounting and fundraising.<sup>6</sup>
- In the 2006 election cycle, Rep. Lofgren's campaign committee paid John Marshall Collins, P.C. \$1,252 for rent and office services.<sup>7</sup>

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<sup>1</sup><http://www.lofgrenforcongress.com/index.html> (Exhibit 1).

<sup>2</sup><http://www.nndb.com/people/632/000039515/> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/pfds/candlook.asp?key=ggbtd&CID=N00007479> (Exhibit 3);

[http://www.opensecrets.org/pfds/pfd2004/N00007479\\_2004.pdf](http://www.opensecrets.org/pfds/pfd2004/N00007479_2004.pdf) (Exhibit 4);

[http://www.opensecrets.org/pfds/pfd2003/N00007479\\_2003.pdf](http://www.opensecrets.org/pfds/pfd2003/N00007479_2003.pdf) (Exhibit 5);

[http://www.opensecrets.org/pfds/pfd2002/N00007479\\_2002.pdf](http://www.opensecrets.org/pfds/pfd2002/N00007479_2002.pdf) (Exhibit 6).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007479&cycle=2006&name=Collins+Day> (Exhibit 7).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007479&cycle=2004&name=Collins+Day> (Exhibit 8).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007479&cycle=2002&name=Collins+Day> (Exhibit 9).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007479&cycle=2006&name=John+Marshall+Collins%2C+PC> (Exhibit 10).

- In the 2004 election cycle, the campaign committee paid John Marshall Collins, P.C. \$26,493 for rent, storage and services and an additional \$1,083 for reimbursements.<sup>8</sup>
- In the 2002 election cycle, the campaign committee paid John Marshall Collins, P.C. \$34,960 for rent, storage and staffing.<sup>9</sup>

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<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007479&cycle=2004&name=John+Marshall+Collins%2C+P%2EC%2E> (Exhibit 11).

<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007479&cycle=2002&name=John+Marshall+Collins%2C+P%2EC%2E> (Exhibit 12).

**DAN LUNGREN (R-CA):** Ranking member of the Subcommittee on Transportation Security and Infrastructure Protection of the House Committee on Homeland Security.

Rep. Lungren has a daughter who is registered to lobby.

Kelly Lungren Vincent (daughter)<sup>1</sup>:

- Rep. Lungren's daughter, Kelly Lungren Vincent, is a registered lobbyist for the Coalition Against Bigger Trucks.<sup>2</sup>

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<sup>1</sup><http://www.lungren.house.gov/bio.shtml> (Exhibit 1).

<sup>2</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Vincent,\\_Kelly\\_Lungren&SenID=9603](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Vincent,_Kelly_Lungren&SenID=9603) (Exhibit 2).

**DONALD A. MANZULLO (R-IL):** Ranking member of the Subcommittee on Asia, the Pacific, and the Global Environment of the House Committee on Foreign Affairs.

Rep. Manzullo's campaign committee, Donald A. Manzullo for Congress,<sup>1</sup> has paid family members and a family business.

Frank Manzullo (brother)<sup>2</sup>:

- In the 2006 election cycle, Rep. Manzullo's campaign committee paid his brother, Frank Manzullo, \$1,188 in wages and an additional \$636 for reimbursements.<sup>3</sup>
- Frank Manzullo runs a family restaurant called Manzullo's Villa Restaurant, that was founded by his parents .<sup>4</sup>
- In the 2004 election cycle, the campaign committee paid Manzullo's Villa Restaurant \$2,397 for event expenses.<sup>5</sup>
- In the 2002 election cycle, the campaign committee paid Manzullo's Villa Restaurant \$859 for event expenses.<sup>6</sup>

Katie Manzullo (daughter)<sup>7</sup>:

- In the 2006 election cycle, the campaign committee paid Rep. Manzullo's daughter, Katie Manzullo \$1,822 in wages.<sup>8</sup>

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<sup>1</sup><http://www.manzullo.org/> (Exhibit 1).

<sup>2</sup>[http://en.wikipedia.org/wiki/Donald\\_Manzullo](http://en.wikipedia.org/wiki/Donald_Manzullo) (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004905&cycle=2006&name=Frank+Manzullo> (Exhibit 3).

<sup>4</sup>[http://en.wikipedia.org/wiki/Donald\\_Manzullo](http://en.wikipedia.org/wiki/Donald_Manzullo)

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004905&cycle=2004&name=Manzulllos+Villa+Restaurant> (Exhibit 4).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004905&cycle=2002&name=Manzulllos+Villa+Restaurant> (Exhibit 5).

<sup>7</sup><http://manzullo.house.gov/Biography/> (Exhibit 6).

<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004905&cycle=2006&name=Katherine+Manzullo> (Exhibit 7). Notably, it appears that Ms. Manzullo was approximately 17 years old during the 2006 election cycle:  
<http://manzullo.house.gov/Biography/>

**HOWARD “BUCK” MCKEON (R-CA):** Ranking member of the House Committee on Education and Labor.

Rep. McKeon’s campaign committee, Buck McKeon for Congress,<sup>1</sup> has paid his wife.

Patricia McKeon (wife)<sup>2</sup>:

- In the 2006 election cycle, Rep. McKeon’s campaign committee paid his wife, Patricia McKeon, \$110,806 in salary<sup>3</sup> and an additional \$10,528 for reimbursements.<sup>4</sup>
- In the 2004 election cycle, the campaign committee paid Ms. McKeon \$86,947 in salary<sup>5</sup> and an additional \$8,768 for reimbursements.<sup>6</sup>
- In the 2002 election cycle, the campaign committee paid Ms. McKeon \$65,415 in salary and an additional \$10,329 for reimbursements.<sup>7</sup>

Monica McKeon (relationship unknown)<sup>8</sup>:

- In the 2002 election cycle, the campaign committee paid Monica McKeon \$2,900 in salary.<sup>9</sup>

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<sup>1</sup><http://www.buckmckeon.com> (Exhibit 1).

<sup>2</sup>[http://www.vote-smart.org/bio.php?can\\_id=H0415103](http://www.vote-smart.org/bio.php?can_id=H0415103) (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006882&cycle=2006&name=Patricia+McKeon> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006882&cycle=2006&name=McKeon%2C+Patricia+K> (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006882&cycle=2004&name=Patricia+McKeon> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006882&cycle=2004&name=McKeon+Patricia+K%2E> (Exhibit 6);

<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006882&cycle=2004&name=McKeon%2C+Patricia+K> (Exhibit 7).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006882&cycle=2002&name=McKeon+Patricia+K%2E> (Exhibit 8).

<sup>8</sup> Monica McKeon shares the same address with Patricia McKeon, Rep. McKeon’s wife: <http://query.nictusa.com/cgi-bin/dcdev/forms/C00258244/24398/sb/ALL> (Exhibit 9). CREW contacted Rep. McKeon’s campaign office and spoke to Patricia McKeon, who refused to specify Monica McKeon’s relationship to Rep. McKeon.

<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006882&cycle=2002&name=McKeon+Monica> (Exhibit 10).

**CATHY MCMORRIS-RODGERS (R-WA):** Ranking member of the Subcommittee on Water and Power of the House Committee on Natural Resources.

Rep. McMorris-Rodgers' campaign committee, Cathy McMorris for Congress,<sup>1</sup> has paid two family members.

Jeff McMorris (brother)<sup>2</sup>:

- In the 2006 and 2004 election cycles, Rep. McMorris-Rodgers' campaign committee employed her brother, Jeff McMorris, as her campaign manager.<sup>3</sup>
- In the 2006 election cycle, the campaign committee paid Mr. McMorris \$28,050 in salary and an additional \$1,473 for reimbursements.<sup>4</sup>
- In the 2004 election cycle, the campaign committee paid Mr. McMorris \$24,388 in salary and an additional \$2,420 for reimbursements.<sup>5</sup>

Wayne McMorris (father)<sup>6</sup>:

- In the 2006 election cycle, Rep. McMorris-Rodgers' campaign committee paid her father, Wayne McMorris, \$2,000 in salary and an additional \$908 for reimbursements.<sup>7</sup>

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<sup>1</sup><http://www.cathyforcongress.com> (Exhibit 1).

<sup>2</sup><http://www.nndb.com/people/294/000087033/> (Exhibit 2).

<sup>3</sup>Id.

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00026314&cycle=2006&name=McMorris%2C+Jeffrey+W> (Exhibit 3).

<sup>5</sup>[http://www.politicalmoneyline.com/cgi-win/x\\_disb5.exe?DoFn=2004C0039047630Net^salary~SB17\\*0](http://www.politicalmoneyline.com/cgi-win/x_disb5.exe?DoFn=2004C0039047630Net^salary~SB17*0) (Exhibit 4).

<sup>6</sup>Rep. McMorris-Rodgers' office confirmed this relationship.

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00026314&cycle=2006&name=McMorris%2C+Wayne> (Exhibit 5).

**MICHAEL R. MCNULTY (D-NY):** Chair of the Subcommittee on Social Security of the House Committee on Ways and Means.

Rep. McNulty's campaign committee, McNulty for Congress,<sup>1</sup> has paid his brother.

John McNulty III (brother)<sup>2</sup>:

- Rep. McNulty's campaign committee employed his brother, John McNulty, as Treasurer of the campaign.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Mr. McNulty \$32,328 in salary and an additional \$610 in reimbursements.<sup>4</sup>
- In the 2002 election cycle, the campaign committee paid Mr. McNulty \$5,388 in salary.<sup>5</sup>

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<sup>1</sup><http://www.congress.org/congressorg/bio/fec/?commid=C00230417> (Exhibit 1).

<sup>2</sup><http://www.govtrack.us/congress/record.xpd?id=110-h20070227-35> (Exhibit 2).

<sup>3</sup><http://www.congress.org/congressorg/bio/fec/?commid=C00230417>

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00001214&cycle=2004&name=John+McNulty+III> (Exhibit 3).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00001214&cycle=2002&name=John+McNulty+III> (Exhibit 4).



**JOHN MICA, (R-FL):** Ranking member of House Transportation and Infrastructure Committee.

Rep. Mica's campaign committee, Mica for Congress,<sup>1</sup> has paid family members. Additionally, Rep. Mica has family members who are registered lobbyists and he has secured federal funds that benefit his daughter's public relations clients.

Clark Mica (son)<sup>2</sup>:

- During the 2002 election cycle, Rep. Mica's campaign committee paid his son, Clark Mica, \$2,500 for fundraising consulting.<sup>3</sup>

D'Anne Mica (daughter)<sup>4</sup>:

- In the 2002 election cycle, Rep. Mica's campaign committee paid his daughter, D'Anne Mica, \$1,000 for consulting.<sup>5</sup>
- Ms. Mica has her own public relations firm, Mica Strategic Communications.<sup>6</sup> She has also operated with a partner under the name Mica and McCormack.<sup>7</sup> Ms. Mica's clients include the City of Sanford Florida, Orlando Sanford International Airport and PBS&J.<sup>8</sup> In 2004, Mica and McCormack, received \$40,000 from Orlando Sanford Airport and the City of Sanford.<sup>9</sup> In 2005 and 2007, Rep. Mica secured millions of dollars in federal funds for the Orlando Sanford International Airport.<sup>10</sup> Rep. Mica has secured federal

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<sup>1</sup><http://images.nictusa.com/cgi-bin/fecimg/?H2FL08055> (Exhibit 1).

<sup>2</sup><http://www.house.gov/mica/Micabio.htm> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002793&cycle=2002&name=Mica+Clark> (Exhibit 3).

<sup>4</sup><http://www.house.gov/mica/Micabio.htm>

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002793&cycle=2002&name=Mica+D%27Anne+L%2E> (Exhibit 4).

<sup>6</sup>[http://www.micastrategic.com/about\\_us.html](http://www.micastrategic.com/about_us.html) (Exhibit 5).

<sup>7</sup>Minutes of the Regular Meeting of the Sanford Airport Authority, p.6, March 2, 2004 (Exhibit 6).

<sup>8</sup><http://www.micastrategic.com/Clients.html> (Exhibit 7).

<sup>9</sup>Minutes of the Regular Meeting of the Sanford Airport Authority, p.6, March 2, 2004.

<sup>10</sup>Mica Press Release May 4, 2007 and February 28, 2005 (Exhibit 8).

funds for major highway projects in Florida.<sup>11</sup> Ms. Mica's client, PBS&J, an engineering and construction firm, that has worked for the Orlando-Orange County Expressway Authority since 1986.<sup>12</sup>

Daniel Mica (brother)<sup>13</sup>:

- Daniel Mica, a former member of Congress, is registered as a lobbyist representing the Credit Union National Association.<sup>14</sup>

David Mica (brother)<sup>15</sup>:

- In the 2006 election cycle, Rep. Mica's campaign committee paid his brother, David Mica, \$1,800 for temporary help and an additional \$114 for reimbursements.<sup>16</sup>
- Mr. Mica is registered to lobby Congress for the American Petroleum Institute.<sup>17</sup>

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<sup>11</sup>Mica Press Releases March 10, 2005 and July 29, 2005 (Exhibit 9).

<sup>12</sup>Jay Hamburg and Dan Tracy, Toll-road agency to open bids, *The Miami Herald*, November 21, 2006 (Exhibit 10).

<sup>13</sup>[http://www.sourcewatch.org/index.php?title=John\\_Mica](http://www.sourcewatch.org/index.php?title=John_Mica) (Exhibit 11).

<sup>14</sup>[http://sopr.senate.gov/cgi-win/m\\_opr\\_viewer.exe?DoFn=3&LOB=MICA,%20DANIEL%20A.&LOBQUAL==](http://sopr.senate.gov/cgi-win/m_opr_viewer.exe?DoFn=3&LOB=MICA,%20DANIEL%20A.&LOBQUAL==) (Exhibit 12).

<sup>15</sup><http://www.washingtonpost.com/wp-dyn/content/article/2007/03/05/AR2007030501368.html> (Exhibit 13).

<sup>16</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002793&cycle=2006&name=Mica%2C+David+Jr+Mr> (Exhibit 14).

<sup>17</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Mica,\\_Dave\\_R&SenID=3060](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Mica,_Dave_R&SenID=3060) (Exhibit 15).

**GARY G. MILLER (R-CA):** Ranking member of the Subcommittee for Oversight and Investigations on the House Committee on Financial Services.

Rep. Miller's campaign committee, Gary Miller for Congress,<sup>1</sup> has paid his sons as well as a business owned by the congressman.

Brian Miller (son)<sup>2</sup>:

- In the 2004 election cycle, Rep. Miller's campaign committee paid his son, Brian Miller, \$3,006 for assembling signs.<sup>3</sup>
- In the 2002 election cycle, the campaign committee paid Mr. Miller \$315 for photography and office repair.<sup>4</sup>

Loren Miller (son)<sup>5</sup>:

- In the 2004 election cycle, Rep. Miller's campaign committee paid his son, Loren Miller \$1,000 for assembling signs.<sup>6</sup>
- In the 2002 election cycle, the campaign committee paid Mr. Miller \$950 for installation of signs.<sup>7</sup>

Gary Miller (self):

- Rep. Miller owns the G. Miller Development Company.<sup>8</sup> In the 2006 election cycle, the campaign committee paid G. Miller Development \$43,306 for rent, office equipment and

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00331496/](http://query.nictusa.com/cgi-bin/com_detail/C00331496/) (Exhibit 1).

<sup>2</sup><http://www.nndb.com/people/058/000039938/> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006954&cycle=2004&name=Miller%2C+Brian+Mr> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006954&cycle=2002&name=Miller+Brian+Mr%2E> (Exhibit 4).

<sup>5</sup><http://www.nndb.com/people/058/000039938/>

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006954&cycle=2004&name=Miller%2C+Loren+Mr> (Exhibit 5).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006954&cycle=2002&name=Miller+Loren+Mr%2E> (Exhibit 6).

<sup>8</sup><http://www.house.gov/garymiller/bio.html> (Exhibit 7).

fundraising.<sup>9</sup>

- In the 2004 election cycle, the campaign committee paid G. Miller Development \$42,371 for rent, office equipment, fundraising and other items.<sup>10</sup>
- In the 2002 election cycle, the campaign committee paid G. Miller Development \$39,048 for rent, copier usage and fundraising expenses.<sup>11</sup>

#### *Additional Expenditures*

- In the 2002 election cycle, the campaign committee made a \$95,372 donation to the “Miller for Assemblyman” campaign.<sup>12</sup>

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<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006954&cycle=2006&name=GMiller+Development> (Exhibit 8).

<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006954&cycle=2004&name=G%2EMiller+Development> (Exhibit 9).

<sup>11</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006954&cycle=2002&name=G%2EMiller+Development> (Exhibit 10).

<sup>12</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006954&cycle=2002&name=Miller+for+Assembly> (Exhibit 11).

Rep. Miller’s office refused to confirm the identity of the candidate.

**GEORGE MILLER (D-CA):** Chair of the House Education and Labor Committee.

Rep. Miller's son is a registered lobbyist.

George Miller IV (son)<sup>1</sup>:

- George Miller IV is a registered lobbyist<sup>2</sup> and currently a partner with Lang, Hanson, O'Malley and Miller.<sup>3</sup> His clients include Liberty Mutual Insurance, Phillip Morris Management Corp. and Wine and Spirits Wholesalers of California.<sup>4</sup>

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<sup>1</sup><http://www.cleanupwashington.org/lobbying/page.cfm?pageid=124&print=1> (Exhibit 1).

<sup>2</sup>Id.

<sup>3</sup><http://lhom.com/index.php?module=ContentExpress&func=display&ceid=6&meid=13> (Exhibit 2).

<sup>4</sup><http://www.cleanupwashington.org/lobbying/page.cfm?pageid=124&print=1>

**JOHN P. MURTHA (D-PA):** Chair of the Subcommittee on Defense of the House Committee on Appropriations.

Rep. Murtha's brother was, until recently, a registered lobbyist.<sup>1</sup>

Robert "Kit" Murtha (brother)<sup>2</sup>:

- In 2002, Rep. Murtha's brother Kit Murtha was hired by KSA Consulting, a firm that lobbies the Defense Appropriations Subcommittee on behalf of defense contractors.<sup>3</sup> Mr. Murtha joined the firm at the invitation of top KSA official Carmen Scialabba, who had worked for Rep. Murtha on the House Appropriations Committee for 27 years.<sup>4</sup>
- In 2004, Congress passed a \$417 billion defense appropriations bill that went through Rep. Murtha's subcommittee.<sup>5</sup> The bill benefitted at least 10 companies represented by KSA and KSA directly lobbied Rep. Murtha's office on behalf of seven of those companies, which received a total \$20.8 million in earmarks.<sup>6</sup>

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<sup>1</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Murtha,\\_Kit&SenID=64417](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Murtha,_Kit&SenID=64417) (Exhibit 1).

<sup>2</sup>Ken Silverstein and Richard Simon, Lobbyist's Brother Guided House Bill; A family member's ties to special interests raise questions in the case of Democrat John Murtha, *The Los Angeles Times*, June 13, 2005 (Exhibit 2).

<sup>3</sup>Id.

<sup>4</sup>Id.

<sup>5</sup>Id.

<sup>6</sup>Silverstein and Simon, *The Los Angeles Times*, June 13, 2005.

**MARILYN MUSGRAVE (R-CO):** Ranking member of the Subcommittee on Specialty Crops, Rural Development, and Foreign Agriculture of the House Committee on Agriculture.

Rep. Musgrave's campaign committee, Musgrave for Congress,<sup>1</sup> has paid her daughter.

Amy Musgrave (daughter)<sup>2</sup>:

- In the 2006 election cycle, Rep. Musgrave's campaign committee paid her daughter, Amy Musgrave, \$16,623 in salary.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Musgrave \$24,730 in salary.<sup>4</sup>

Rhonda Musgrave (relationship unknown)<sup>5</sup>:

- In the 2004 election cycle, the campaign committee paid Rhonda Musgrave \$380 for contract labor.<sup>6</sup>

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<sup>1</sup><http://query.nictusa.com/cgi-bin/qcom/> (Exhibit 1).

<sup>2</sup>[http://www.vote-smart.org/bio.php?can\\_id=BS020598](http://www.vote-smart.org/bio.php?can_id=BS020598) (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expdetail.asp?CID=N00025054&cycle=2006&name=Musgrave%2C+Amy> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expdetail.asp?CID=N00025054&cycle=2004&name=Musgrave%2C+Amy> (Exhibit 4).

<sup>5</sup>Rep. Musgrave's office refused to confirm Rhonda Musgrave's relationship to the Congresswoman.

<sup>6</sup><http://www.opensecrets.org/politicians/expdetail.asp?CID=N00025054&cycle=2004&name=Musgrave%2C+Rhonda> (Exhibit 5).

**GRACE F. NAPOLITANO (D-CA):** Chair of the Subcommittee on Water and Power of the Committee on Natural Resources.

Rep. Napolitano's campaign committee, Napolitano for Congress,<sup>1</sup> has paid her daughter.

Yolanda Dyer (daughter)<sup>2</sup>:

- In the 2004 election cycle, Rep. Napolitano's campaign committee paid her daughter, Yolanda Dyer, \$3,500 in salary and an additional \$3,276 for reimbursements.<sup>3</sup>
- In the 2006 election cycle, the campaign committee paid Ms. Dyer's firm Hardye & Associates, \$11,392 for fundraising consulting and an additional \$890 for reimbursements.<sup>4</sup>
- In the 2004 election cycle, the campaign committee paid Hardye & Associates, \$24,977 for fundraising consulting and an additional \$2,659 for reimbursements.<sup>5</sup>
- In the 2002 election cycle, the campaign committee paid Hardye & Associates \$6,000 for fundraising consulting.<sup>6</sup>

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<sup>1</sup><http://query.nictusa.com/cgi-bin/qcom/> (Exhibit 1).

<sup>2</sup><http://www.nndb.com/people/071/000039951/> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006789&cycle=2004&name=Dyer%2C+Yolanda> (Exhibit 3);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006789&cycle=2004&name=Dyer+Yolanda> (Exhibit 4).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006789&cycle=2006&name=Yolanda+Dyer+dba+Hardye+%26+Associates> (Exhibit 5).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006789&cycle=2004&name=Hardye+%26+Associates> (Exhibit 6);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006789&cycle=2004&name=Yolanda+Dyer+dba+Hardye+%26+Associates> (Exhibit 7).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006789&cycle=2002&name=Hardye+%26+Associates> (Exhibit 8).



**RICHARD E. NEAL (D-MA):** Chair of the Subcommittee of Select Revenue Measures on the House Committee of Ways and Means.

Rep. Neal's campaign committee, Richard Neal for Congress,<sup>1</sup> has paid his son.

Brendan Neal (son)<sup>2</sup>:

- In the 2006 election cycle, Rep. Neal's campaign committee paid his son, Brendan Neal, \$17,450 in salary.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Mr. Neal \$3,850 in salary.<sup>4</sup>

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<sup>1</sup>[https://secure.buzzcontributions.com/dcs/Richard\\_Neal\\_contribute](https://secure.buzzcontributions.com/dcs/Richard_Neal_contribute) (Exhibit 1).

<sup>2</sup>[http://www.vote-smart.org/bio.php?can\\_id=H1731103](http://www.vote-smart.org/bio.php?can_id=H1731103) (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000153&cycle=2006&name=Neal%2C+Brendan+Mr> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000153&cycle=2004&name=Neal%2C+Brendan+Mr> (Exhibit 4).

**RANDY NEUGEBAUER (R-TX):** Ranking member of the Subcommittee on Horticulture and Organic Agriculture on the House Committee on Agriculture.

Rep. Neugebauer's campaign committee, Neugebauer Congressional Committee,<sup>1</sup> paid his former employer and his wife's current employer for campaign related equipment.

Dana Neugebauer (wife)<sup>2</sup>:

- On his 2003-2005 personal financial statements, Rep. Neugebauer states that his wife, Dana Neugebauer, is employed by Old Town, Inc., dba Prestige Homes, but does not disclose her salary.<sup>3</sup> His 2003 personal financial statements also shows that Rep. Neugebauer was employed by this company prior to being elected to Congress.<sup>4</sup>
- In the 2006 election cycle, Rep. Neugebauer's campaign committee paid \$9,000 to Old Town Inc. for computer equipment.<sup>5</sup>

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<sup>1</sup><http://query.nictusa.com/cgi-bin/qcom/> (Exhibit 1).

<sup>2</sup><http://www.randy.house.gov/about> (Exhibit 2).

<sup>3</sup>[http://www.opensecrets.org/pfds/pfd2003/N00026043\\_2003.pdf](http://www.opensecrets.org/pfds/pfd2003/N00026043_2003.pdf) (Exhibit 3);  
[http://www.opensecrets.org/pfds/pfd2004/N00026043\\_2004.pdf](http://www.opensecrets.org/pfds/pfd2004/N00026043_2004.pdf) (Exhibit 4);  
[http://www.opensecrets.org/pfds/pfd2005/N00026043\\_2005.pdf](http://www.opensecrets.org/pfds/pfd2005/N00026043_2005.pdf) (Exhibit 5).

<sup>4</sup>[http://www.opensecrets.org/pfds/pfd2003/N00026043\\_2003.pdf](http://www.opensecrets.org/pfds/pfd2003/N00026043_2003.pdf)

<sup>5</sup><http://www.opensecrets.org/politicians/expdetail.asp?CID=N00026043&cycle=2006&name=Old+Town+Inc> (Exhibit 6).

**DAVID R. OBEY (D-WI):** Chair of the House Appropriations Committee.

Rep. Obey's son is a registered lobbyist.

Craig Obey (son)<sup>1</sup>:

- Rep. Obey's son, Craig Obey, is a registered lobbyist with the National Parks and Conservation Association.<sup>2</sup>

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<sup>1</sup>[http://www.vote-smart.org/bio.php?can\\_id=H4320103](http://www.vote-smart.org/bio.php?can_id=H4320103) (Exhibit 1).

<sup>2</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Obey,\\_Craig&SenID=28300](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Obey,_Craig&SenID=28300) (Exhibit 2).

**RON E. PAUL (R-TX):** Ranking member of the Subcommittee on Domestic and International Monetary Policy, Trade, and Technology of the House Committee on Financial Services.

Rep. Paul's campaign committee, Committee to Re-elect Ron Paul,<sup>1</sup> as well as his leadership PAC, Liberty PAC,<sup>2</sup> have paid his family members.

Lori Pyeatt (daughter)<sup>3</sup>:

- In the 2006 election cycle, Rep. Paul's campaign committee paid his daughter, Lori Pyeatt, \$36,097 in salary and \$601 in reimbursements.<sup>4</sup> In addition, Rep. Paul's leadership PAC paid Ms. Pyeatt \$20,121 in salary and \$2,239 in travel reimbursements.<sup>5</sup> She is listed as the treasurer of the PAC from 2002-2006.<sup>6</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Pyeatt \$53,661 in salary and \$712 in reimbursements<sup>7</sup> In addition, Rep. Paul's PAC paid Ms. Pyeatt \$3,000 in salary.<sup>8</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Pyeatt \$48,711 in salary

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<sup>1</sup><http://www.ronpaulforcongress.com> (Exhibit 1).

<sup>2</sup><http://www.opensecrets.org/pacs/lookup2.asp?strID=C00234641&cycle=2006> (Exhibit 2).

<sup>3</sup>Rep. Paul's office confirmed this relationship.

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005906&cycle=2006&name=Lori+Pyeatt> (Exhibit 3).

<sup>5</sup><http://www.opensecrets.org/pacs/expend.asp?strID=C00234641&cycle=2006&sort=N&Format=&Page=1> (Exhibit 4);  
<http://www.opensecrets.org/pacs/expend.asp?strID=C00234641&cycle=2006&sort=N&Format=&Page=2> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/pacs/lookup2.asp?strID=C00234641&cycle=2006> (Exhibit 6); <http://www.opensecrets.org/pacs/lookup2.asp?strID=C00234641&cycle=2004> (Exhibit 7);  
<http://www.opensecrets.org/pacs/lookup2.asp?strID=C00234641&cycle=2002> (Exhibit 8).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005906&cycle=2004&name=Lori+Pyeatt> (Exhibit 9).

<sup>8</sup><http://www.opensecrets.org/pacs/expend.asp?strID=C00234641&cycle=2004&sort=N&Format=&Page=2> (Exhibit 10).

and \$241 in travel reimbursements.<sup>9</sup> In addition, Rep. Paul's PAC paid Ms. Pyeatt \$2,300 in salary.<sup>10</sup>

Johnnie LeBlanc (daughter Joy LeBlanc's father-in-law)<sup>11</sup>:

- In the 2006 election cycle, Rep. Paul's campaign committee paid Johnnie LeBlanc \$2,282 in salary.<sup>12</sup>
- In the 2004 election cycle, the campaign committee paid Mr. LeBlanc \$111 in salary.<sup>13</sup>

Nora LeBlanc (daughter Joy LeBlanc's mother-in-law)<sup>14</sup>:

- In the 2006 election cycle, Rep. Paul's campaign committee paid Nora LeBlanc \$8,726 in salary and \$5,165 in reimbursements.<sup>15</sup>

Joy LeBlanc (daughter)<sup>16</sup>:

- In the 2004 election cycle, Rep. Paul's campaign committee paid his daughter, Joy LeBlanc, \$500 for a photo shoot.<sup>17</sup>

Matt Pyeatt (grandson)<sup>18</sup>:

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<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005906&cycle=2002&name=Lori+Pyeatt> (Exhibit 11).

<sup>10</sup><http://www.opensecrets.org/pacs/expend.asp?strID=C00234641&Cycle=2002> (Exhibit 12).

<sup>11</sup>Rep. Paul's office confirmed this relationship.

<sup>12</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005906&cycle=2006&name=LeBlanc%2C+Johnnie+E> (Exhibit 13).

<sup>13</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005906&cycle=2004&name=LeBlanc+Johnnie+E%2E> (Exhibit 14).

<sup>14</sup>Rep. Paul's office confirmed this relationship.

<sup>15</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005906&cycle=2006&name=Nora+L+LeBlanc> (Exhibit 15).

<sup>16</sup><http://www.nndb.com/people/094/000039974/> (Exhibit 16).

<sup>17</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005906&cycle=2004&name=LeBlanc+Joy+P%2E> (Exhibit 17).

<sup>18</sup><http://dailypaul.com/node/185> (Exhibit 18).

- In the 2004 election cycle, Rep. Paul's campaign committee paid his grandson, Matt Pyeatt, \$450 for recording equipment.<sup>19</sup>

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<sup>19</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00005906&cycle=2004&name=Matt+Pyeatt> (Exhibit 19).

**DONALD M. PAYNE (D-NJ):** Chair of the Africa and Global Health Subcommittee of the House Committee of Foreign Affairs.

Rep. Payne's campaign committee, Don Payne for Congress,<sup>1</sup> has made contributions to his family members' political campaigns.

Donald Payne Jr. (son)<sup>2</sup>:

- In the 2006 election cycle, Rep. Payne's campaign committee made a \$7,000 contribution to his son, Donald Payne Jr.'s, city councilman campaign.<sup>3</sup>

William Payne (brother)<sup>4</sup>:

- In the 2006 election cycle, Rep. Payne's campaign committee made a \$8,400 contribution to his brother, William Payne's, campaign for the New Jersey Assembly.<sup>5</sup>
- In the 2004 election cycle, the campaign committee made a \$2,500 contribution to Mr. Payne's election campaign.<sup>6</sup>
- In the 2002 election campaign, the campaign committee made a \$15,000 contribution to Mr. Payne's election campaign.<sup>7</sup>

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00225045/](http://query.nictusa.com/cgi-bin/com_detail/C00225045/) (Exhibit 1).

<sup>2</sup>[http://www.vote-smart.org/bio.php?can\\_id=H2431103](http://www.vote-smart.org/bio.php?can_id=H2431103) (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000716&cycle=2006&name=Election+Fund+of+Donald+M+Payne%2C+Jr> (Exhibit 3).

<sup>4</sup>Joan Whitlow, [A striking shift in politics for Newark](#), *The Star Ledger*, March 16, 2007 (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000716&cycle=2006&name=Elect+Fund+of+William+Payne> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000716&cycle=2004&name=Elect+Fund+of+William+Payne> (Exhibit 6).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00000716&cycle=2002&name=Elect+Fund+of+William+Payne> (Exhibit 7).

**STEVE PEARCE (R-NM):** Ranking member of the Subcommittee on Energy and Mineral Resources of the House Committee on Natural Resources.

Rep. Pearce serves as president of a company that his campaign committee, Pearce for Congress,<sup>1</sup> has paid. The same company employs his wife.

Steve Pearce (self):

- Rep. Pearce's personal financial disclosure statements list Rep. Pearce as the president of Trinity Industries, Inc., which was known as Lea Fishing Tools, Inc. until 2003.<sup>2</sup> In 2002, Rep. Pearce drew a salary of \$277,352 from Lea Fishing Tools and held stock in the company worth between \$1 million and \$5 million.<sup>3</sup> By 2005, the value of his Trinity stock increased to between \$5 million and \$25 million.<sup>4</sup> Pearce voted for the Energy Policy Act of 2005, which benefitted Trinity Industries Inc.,<sup>5</sup> by increasing structural wind towers revenues.<sup>6</sup>
- In the 2006 election cycle, Rep. Pearce's campaign committee paid Trinity Industries \$3,709 for equipment rental and alarm services.<sup>7</sup>
- In the 2004 election cycle, the campaign committee paid Lea Fishing Tools \$1,584 for rent and other expenses.<sup>8</sup> The committee also paid Trinity Industries \$857 for rent and expenses.<sup>9</sup>

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<sup>1</sup><http://images.nictusa.com/cgi-bin/fecimg/?C00373118> (Exhibit 1).

<sup>2</sup>[http://www.opensecrets.org/pfds/pfd2003/N00012672\\_2003.pdf](http://www.opensecrets.org/pfds/pfd2003/N00012672_2003.pdf) (Exhibit 2);  
[http://www.opensecrets.org/pfds/pfd2004/N00012672\\_2004.pdf](http://www.opensecrets.org/pfds/pfd2004/N00012672_2004.pdf) (Exhibit 3);  
[http://www.opensecrets.org/pfds/pfd2005/N00012672\\_2005.pdf](http://www.opensecrets.org/pfds/pfd2005/N00012672_2005.pdf) (Exhibit 4);  
[http://www.opensecrets.org/pfds/pfd2002/N00012672\\_2002.pdf](http://www.opensecrets.org/pfds/pfd2002/N00012672_2002.pdf) (Exhibit 5).

<sup>3</sup>[http://www.opensecrets.org/pfds/pfd2002/N00012672\\_2002.pdf](http://www.opensecrets.org/pfds/pfd2002/N00012672_2002.pdf)

<sup>4</sup>[http://www.opensecrets.org/pfds/pfd2005/N00012672\\_2005.pdf](http://www.opensecrets.org/pfds/pfd2005/N00012672_2005.pdf)

<sup>5</sup>[http://www.lexdon.com/article/Trinity\\_Industries\\_Reports\\_Strong\\_Third/17407.html](http://www.lexdon.com/article/Trinity_Industries_Reports_Strong_Third/17407.html)  
(Exhibit 6).

<sup>6</sup>Id.

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012672&cycle=2006&name=Trinity+Industries%2C+Inc> (Exhibit 7).

<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012672&cycle=2004&name=Lea+Fishing+Tools> (Exhibit 8).

<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012672&cycle=2004&name=Trinity+Industries%2C+Inc> (Exhibit 9).



- In the 2002 election cycle, the campaign committee paid Lea Fishing Tools, Inc. \$39,585 for office expenditures, postage and administrative help.<sup>10</sup>

Cynthia Pearce (wife)<sup>11</sup>:

- Trinity Inc., formerly known as Lea Fishing Tools, has paid Rep. Pearce's wife, Cynthia Pearce, a salary since at least 2002.<sup>12</sup>
- Rep. Pearce's 2004 and 2005 personal financial disclosure statements reported that Ms. Pearce served as a director of the Lea County State Bank.<sup>13</sup> In the 2006 election cycle, Rep. Pearce's campaign committee paid Lea County State Bank \$7,794 for credit card services and various fees.<sup>14</sup>
- In the 2004 election cycle, the campaign committee paid Lea County State Bank \$1,910 for various fees.<sup>15</sup>
- In the 2002 election cycle, the campaign committee paid Lea County State Bank \$11,216 for fees and services.<sup>16</sup>

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<sup>10</sup><http://www.opensecrets.org/races/expend.asp?CID=N00012672&cycle=2002&Sort=N&Page=5&ID=NM02&Format=> (Exhibit 10).

<sup>11</sup>[http://www.vote-smart.org/bio.php?can\\_id=10655](http://www.vote-smart.org/bio.php?can_id=10655) (Exhibit 11).

<sup>12</sup>[http://www.opensecrets.org/pfds/pfd2003/N00012672\\_2003.pdf](http://www.opensecrets.org/pfds/pfd2003/N00012672_2003.pdf);  
[http://www.opensecrets.org/pfds/pfd2004/N00012672\\_2004.pdf](http://www.opensecrets.org/pfds/pfd2004/N00012672_2004.pdf);  
[http://www.opensecrets.org/pfds/pfd2005/N00012672\\_2005.pdf](http://www.opensecrets.org/pfds/pfd2005/N00012672_2005.pdf);  
[http://www.opensecrets.org/pfds/pfd2002/N00012672\\_2002.pdf](http://www.opensecrets.org/pfds/pfd2002/N00012672_2002.pdf)

<sup>13</sup>[http://www.opensecrets.org/pfds/pfd2003/N00012672\\_2003.pdf](http://www.opensecrets.org/pfds/pfd2003/N00012672_2003.pdf);  
[http://www.opensecrets.org/pfds/pfd2004/N00012672\\_2004.pdf](http://www.opensecrets.org/pfds/pfd2004/N00012672_2004.pdf);  
[http://www.opensecrets.org/pfds/pfd2005/N00012672\\_2005.pdf](http://www.opensecrets.org/pfds/pfd2005/N00012672_2005.pdf)

<sup>14</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00012672&cycle=2006&name=Lea+County+State+Bank> (Exhibit 12).

<sup>15</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00012672&cycle=2004&name=Lea+County+State+Bank> (Exhibit 13).

<sup>16</sup><http://www.opensecrets.org/races/expend.asp?CID=N00012672&cycle=2002&Sort=N&Page=5&ID=NM02&Format=>

**MIKE PENCE (R-IN):** Ranking member of the Middle East and South Asia Subcommittee of the House Committee on Foreign Affairs.

Rep. Pence's brother is a registered lobbyist.

Ed Pence (brother)<sup>1</sup>:

- Ed Pence is a vice president and registered lobbyist for Cummins Inc.,<sup>2</sup> an Indiana-based fuel systems manufacturer.<sup>3</sup>
- In 2006, Cummins Inc. received \$27,079,880 in federal contracts of which \$19,768,830 was awarded non-competitively.<sup>4</sup>
- In 2005, Cummins Inc. received \$58,817,576 in federal contracts of which \$49,899,852 was awarded non-competitively.<sup>5</sup>
- In 2004, Cummins Inc. received \$45,168,274 in federal contracts of which \$37,662,378 was awarded non-competitively.<sup>6</sup>
- In 2003, Cummins Inc. received \$37,179,164 in federal contracts of which \$37,037,803 was awarded non-competitively.<sup>7</sup>

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<sup>1</sup>Rep. Pence's office confirmed this relationship.

<sup>2</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Pence,\\_Ed&SenID=11470](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Pence,_Ed&SenID=11470) (Exhibit 1).

<sup>3</sup><http://www.dieselforum.org/meet-clean-diesel/road-to-2007/2007-technology-gallery/cummins/> (Exhibit 2).

<sup>4</sup>[http://www.fedspending.org/fpds/fpds.php?company\\_name=cummins+inc&sortby=r&etail=0&datatype=T&reptype=r&database=fpds&fiscal\\_year=2006&submit=GO](http://www.fedspending.org/fpds/fpds.php?company_name=cummins+inc&sortby=r&etail=0&datatype=T&reptype=r&database=fpds&fiscal_year=2006&submit=GO) (Exhibit 3).

<sup>5</sup>[http://www.fedspending.org/fpds/fpds.php?company\\_name=cummins+inc&sortby=r&etail=0&datatype=T&reptype=r&database=fpds&fiscal\\_year=2005&submit=GO](http://www.fedspending.org/fpds/fpds.php?company_name=cummins+inc&sortby=r&etail=0&datatype=T&reptype=r&database=fpds&fiscal_year=2005&submit=GO) (Exhibit 4).

<sup>6</sup>[http://www.fedspending.org/fpds/fpds.php?company\\_name=cummins+inc&sortby=r&etail=0&datatype=T&reptype=r&database=fpds&fiscal\\_year=2004&submit=GO](http://www.fedspending.org/fpds/fpds.php?company_name=cummins+inc&sortby=r&etail=0&datatype=T&reptype=r&database=fpds&fiscal_year=2004&submit=GO) (Exhibit 5).

<sup>7</sup>[http://www.fedspending.org/fpds/fpds.php?company\\_name=cummins+inc&sortby=r&etail=0&datatype=T&reptype=r&database=fpds&fiscal\\_year=2003&submit=GO](http://www.fedspending.org/fpds/fpds.php?company_name=cummins+inc&sortby=r&etail=0&datatype=T&reptype=r&database=fpds&fiscal_year=2003&submit=GO) (Exhibit 6).

- In 2002, Cummins Inc. received \$19,568,291 in federal contracts of which \$18,412,686 was awarded non-competitively.<sup>8</sup>

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<sup>8</sup>[http://www.fedspending.org/fpds/fpds.php?company\\_name=cummins+inc&sortby=r&detail=0&dtype=T&reptype=r&database=fpds&fiscal\\_year=2002&submit=GO](http://www.fedspending.org/fpds/fpds.php?company_name=cummins+inc&sortby=r&detail=0&dtype=T&reptype=r&database=fpds&fiscal_year=2002&submit=GO) (Exhibit 7).

**COLLIN PETERSON (D-MN):** Chair of House Agriculture Committee.

Rep. Peterson's campaign committee, Peterson for Congress,<sup>1</sup> has paid his son.

Elliott Peterson (son)<sup>2</sup>:

- In the 2006 election cycle, Rep. Peterson's campaign committee paid his son, Elliot Peterson, \$40,739 in salary and an additional \$3,193 for reimbursements.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Mr. Peterson \$36,260 in salary and an additional \$2,457 for reimbursements.<sup>4</sup>
- In the 2002 election cycle, the campaign committee paid Mr. Peterson \$50,748 in salary and an additional \$138 for reimbursements.<sup>5</sup>

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<sup>1</sup><http://www.petersonforcongress.com/> (Exhibit 1).

<sup>2</sup><https://secure.accurint.com/app/bps/main> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004558&cycle=2006&name=PETERSON%2C+ELLIOTT+A> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004558&cycle=2004&name=PETERSON%2C+ELLIOTT+A> (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004558&cycle=2002&name=PETERSON+ELLIOTT+A> (Exhibit 5).

**NICK J. RAHALL II (D-WV):** Chair of the Committee on Natural Resources.

Rep. Rahall's campaign committee, Keep Nick Rahall in Congress,<sup>1</sup> has paid his sister, who is also a registered lobbyist.

Tanya Rahall (sister)<sup>2</sup>:

- Tanya Rahall is a lobbyist for the National Ethanol Vehicle Coalition and for the Nova Gen Corp.<sup>3</sup>
- In 2004, the country of Qatar paid Ms. Rahall for helping Rep. Rahall write a resolution praising the country for Democratic reform.<sup>4</sup>
- During the 2004 election cycle, Rep. Rahall's campaign committee paid Ms. Rahall \$15,000 for fund-raising consulting services.<sup>5</sup>
- During the 2002 election cycle, the campaign committee paid Ms. Rahall \$10,000 for fund-raising consulting services.<sup>6</sup>

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/can\\_detail/H6WV04057/](http://query.nictusa.com/cgi-bin/can_detail/H6WV04057/) (Exhibit 1).

<sup>2</sup>Chuck Neubauer, [A Sibling Symbiosis in the Capitol](#), *Los Angeles Times*, June 17, 2004 (Exhibit 2).

<sup>3</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_page.exe?DoFn=&SenateID=308593](http://www.politicalmoneyline.com/cgi-win/lb_page.exe?DoFn=&SenateID=308593) (Exhibit 3).

<sup>4</sup>Neubauer, *Los Angeles Times*, June 17, 2004.

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002198&cycle=2004&name=Ms%2E+Tanya+Rahall> (Exhibit 4).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002198&cycle=2002&name=Ms%2E+Tanya+Rahall> (Exhibit 5).

**RALPH REGULA (R-OH):** Ranking member of the Financial Services and General Government Subcommittee of the House Committee on Appropriations.

Rep. Regula's campaign committee, Regula for Congress,<sup>1</sup> as well as his leadership PAC, Care PAC,<sup>2</sup> have made contributions to his sons' campaigns for local offices.

Richard Regula (son)<sup>3</sup>:

- In the 2006 election cycle, Rep. Regula's leadership PAC made a \$40,000 contribution to his son, Richard Regula's, campaign for the Stark County Commissioner.<sup>4</sup>
- In the 2004 election cycle, the PAC made a \$3,000 contribution to Mr. Regula's campaign for Stark County Commissioner in 2004.<sup>5</sup>
- In the 2002 election cycle, the campaign committee made a \$8,700 contribution to Mr. Regula's campaign for Stark County Commissioner.<sup>6</sup>

David Regula (son)<sup>7</sup>:

- In the 2004 election cycle, Rep. Regula's campaign committee made a \$1,000 contribution to his son, David Regula's campaign for Township Trustee.<sup>8</sup>

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<sup>1</sup><http://www.regulaforcongress.com/> (Exhibit 1).

<sup>2</sup><http://www.opensecrets.org/pacs/lookup2.asp?strId=C00389668> (Exhibit 2).

<sup>3</sup>[http://www.vote-smart.org/bio.php?can\\_id=H3170103](http://www.vote-smart.org/bio.php?can_id=H3170103) 9 (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/pacs/pend.asp?strID=C00389668&cycle=2006&sort=N&Format=&Page=4> (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/pacs/pend.asp?strID=C00389668&cycle=2004&sort=N&Format=&Page=6> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/pend.asp?CID=N00003651&cycle=2002&Sort=n&Page=2> (Exhibit 6).

<sup>7</sup>[http://www.vote-smart.org/bio.php?can\\_id=H3170103](http://www.vote-smart.org/bio.php?can_id=H3170103)

<sup>8</sup><http://www.opensecrets.org/politicians/penddetail.asp?CID=N00003651&cycle=2004&name=David+Regula+for+Trustee> (Exhibit 7).

**DAVE REICHERT (R-WA):** Ranking member of the Intelligence, Information Sharing and Terrorism Risk Assessment Subcommittee of the House Homeland Security Committee.

Rep. Reichert's campaign committee, Friends of Dave Reichert,<sup>1</sup> has paid his nephew.

Todd Reichert (nephew)<sup>2</sup>:

- In the 2004 election cycle, Rep. Reichert's campaign committee paid his nephew, Todd Reichert, \$3,000 in salary and an additional \$1,281 for reimbursements.<sup>3</sup>

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<sup>1</sup><http://images.nictusa.com/cgi-bin/fecimg/?C00397737> (Exhibit 1).

<sup>2</sup>Dems, Republicans alike have relatives on the political payroll, *The Associated Press*, April 14 2005.(Exhibit 2).

<sup>3</sup>[http://www.fecinfo.com/cgi-win/x\\_disb5.exe?DoFn=2004C0039773730Salary~SB17\\*0](http://www.fecinfo.com/cgi-win/x_disb5.exe?DoFn=2004C0039773730Salary~SB17*0) (Exhibit 3);

[http://www.fecinfo.com/cgi-win/x\\_disb5.exe?DoFn=2004C0039773730REIMBURSEMENT:^SEE^BELOW~SB17\\*0](http://www.fecinfo.com/cgi-win/x_disb5.exe?DoFn=2004C0039773730REIMBURSEMENT:^SEE^BELOW~SB17*0) (Exhibit 4);

[http://www.fecinfo.com/cgi-win/x\\_disb5.exe?DoFn=2004C0039773730REIMBURSEMENT:^SEE^BELOW~SB17\\*0](http://www.fecinfo.com/cgi-win/x_disb5.exe?DoFn=2004C0039773730REIMBURSEMENT:^SEE^BELOW~SB17*0) (Exhibit 5);

[http://www.fecinfo.com/cgi-win/x\\_disb5.exe?DoFn=2004C0039773730Mileage~SB17\\*0](http://www.fecinfo.com/cgi-win/x_disb5.exe?DoFn=2004C0039773730Mileage~SB17*0) (Exhibit 6).

**RICK RENZI (R-AZ):** Ranking member on Oversight and Investigations Subcommittee of the House Permanent Select Intelligence Committee.<sup>1</sup>

Rep. Renzi introduced a bill that benefitted his father's employer.

Eugene Renzi (father)<sup>2</sup>:

- In 2006, a federal inquiry was initiated into whether Rep. Renzi introduced a bill that helped the military contractor, ManTech International Corporation, of which his father, Eugene Renzi, is vice president.<sup>3</sup> The bill would have exempted an Arizona army base from environmental regulations benefitting ManTech and other private contractors.<sup>4</sup>

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<sup>1</sup>*Rep. Renzi stepped down from the Committee during the course of this project. Rep. Renzi Steps Down From Committee Posts, Associated Press, April 25, 2007 (Exhibit 1).*

<sup>2</sup>David Johnston, Congressman from Arizona is the Focus of an Inquiry, *The New York Times*, October 25, 2006 (Exhibit 2).

<sup>3</sup>Id.

<sup>4</sup>Id.



**SILVESTRE REYES (D-TX):** Chair of the House Permanent Select Committee on Intelligence

Rep. Reyes' campaign committee, Reyes Committee, Inc.,<sup>1</sup> has paid several family members and made contributions to their political campaigns.

Silvestre Reyes, Jr. (son)<sup>2</sup>:

- In the 2006 election cycle, Rep. Reyes' campaign committee paid his son, Silvestre Reyes, Jr., \$500 for computer services and an additional \$1,206 for reimbursements.<sup>3</sup>

Monica Reyes (daughter)<sup>4</sup>:

- In the 2004 election cycle, Rep. Reyes' campaign committee paid his daughter, Monica Reyes, \$3,512 for undetermined reasons and \$122 for reimbursements.<sup>5</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Reyes \$6,148 for undetermined reasons and \$1,537 for reimbursements.<sup>6</sup>

Jesus Reyes (brother)<sup>7</sup>:

- Rep. Reyes' brother, Jesus Reyes, is his campaign manager.<sup>8</sup>
- In the 2006 election cycle, Rep. Reyes' campaign committee paid Mr. Reyes \$350 for reimbursements.<sup>9</sup>

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00309237/](http://query.nictusa.com/cgi-bin/com_detail/C00309237/) (Exhibit 1).

<sup>2</sup><http://wwwc.house.gov/reyes/about.asp> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006067&cycle=2006&name=Reyes%2C+Silvestre+Jr> (Exhibit 3).

<sup>4</sup><http://wwwc.house.gov/reyes/about.asp>

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006067&cycle=2004&name=Reyes+Monica> (Exhibit 4);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006067&cycle=2004&name=Reyes%2C+Monica> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006067&cycle=2002&name=Reyes+Monica> (Exhibit 6).

<sup>7</sup>Diana Washington Valdez, Reyes won't be challenged in primary, *El Paso Times*, January 29, 2006 (Exhibit 7).

<sup>8</sup>Id.

<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006067&cycle=2006&name=Reyes%2C+Jesus> (Exhibit 8).

- In the 2002 election cycle, the campaign committee paid Mr. Reyes \$2,172 for undetermined reasons and an additional \$2,972 for reimbursements.<sup>10</sup>

Martha Reyes (sister-in-law)<sup>11</sup>:

- In the 2006 election cycle, Rep. Reyes' campaign committee made a \$3,500 contribution to his sister-in-law, Martha Reyes', campaigns for the Texas House of Representatives and the school district board.<sup>12</sup>
- In 2006, Rep. Reyes directed funds from the Congressional Hispanic Caucus' PAC to Ms. Reyes' campaigns for state and local office.<sup>13</sup>

Rafael Reyes (father)<sup>14</sup>:

- In the 2006 election cycle, Rep. Reyes' campaign committee made a \$700 contribution to his father, Rafael Reyes', political campaign for the Canutillo Independent School District Board.<sup>15</sup>

Laurie Reyes (daughter-in-law)<sup>16</sup>:

- In the 2004 election cycle, Rep. Reyes' campaign committee paid his daughter-in-law, Laurie Reyes, \$8,000 in fundraising fees.<sup>17</sup>

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<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006067&cycle=2002&name=Reyes+Jesus> (Exhibit 9).

<sup>11</sup>Brandi Grissom, Congressman, state senator bicker as primaries approach, *El Paso Times*, January 19, 2006 (Exhibit 10).

<sup>12</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006067&cycle=2006&name=Martha+Reyes+Campaign> (Exhibit 11).

<sup>13</sup>Josephine Hearn, Bowing to criticism, CHC revises PAC rules, *The Hill*, April 26, 2006 (Exhibit 12).

<sup>14</sup><http://www.reyesforcongress.com/about.sstg> (Exhibit 13).

<sup>15</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006067&cycle=2006&name=Reyes%2C+Rafael> (Exhibit 14).

<sup>16</sup>[http://wwwc.house.gov/reyes/news\\_detail.asp?id=222](http://wwwc.house.gov/reyes/news_detail.asp?id=222) (Exhibit 15).

<sup>17</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006067&cycle=2004&name=Reyes+Laurie> (Exhibit 16).

**HAROLD ROGERS (R-KY):** Ranking member of the Subcommittee on Homeland Security of the House Committee on Appropriations.

Rep. Harold Rogers' campaign committee, Hal Rogers for Congress,<sup>1</sup> has paid a family member and has paid fees to a company that employs his wife. Additionally, Rep. Rogers appears to have used his influence to steer federal contracts to a company that employs his son.

Cynthia Doyle Rogers (wife)<sup>2</sup>:

- In his 2005 personal financial disclosure statement, Rep. Rogers reported that his wife, Cynthia Doyle Rogers, is employed by The Levatino Group.<sup>3</sup> In the 2006 election cycle, Rep. Rogers' campaign committee paid The Levatino Group \$16,892 for fundraising.<sup>4</sup>

Tracy Rogers (daughter-in-law)<sup>5</sup>:

- In the 2006 election cycle, Rep. Rogers' campaign committee paid his daughter-in-law, Tracy Rogers, \$24,000 for database management.<sup>6</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Rogers \$24,000 for contract labor.<sup>7</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Rogers \$24,000 for contract labor.<sup>8</sup>

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<sup>1</sup><http://query.nictusa.com/cgi-bin/fecimg/?H0KY05015> (Exhibit 1).

<sup>2</sup><http://halrogers.house.gov/About.aspx> (Exhibit 2).

<sup>3</sup>[http://www.opensecrets.org/pfds/pfd2005/N00003473\\_2005Part1.pdf](http://www.opensecrets.org/pfds/pfd2005/N00003473_2005Part1.pdf) (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003473&cycle=2006&name=The+Levatino+Group> (Exhibit 4).

<sup>5</sup><https://secure.accurint.com/app/bps/main> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003473&cycle=2006&name=Rogers%2C+Tracy> (Exhibit 6).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003473&cycle=2004&name=Rogers%2C+Tracy> (Exhibit 7).

<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003473&cycle=2002&name=Rogers%2C+Tracy> (Exhibit 8).

John Rogers (son)<sup>9</sup>:

- In 2002, Rep. Rogers intervened in a proposed plan to create new transportation worker identification cards by inserting language into appropriations bills that pushed the government to use the existing card type and to produce the cards in Corbin, Kentucky.<sup>10</sup> In 2003, Rep. Rogers again intervened adding language that required a \$4 million test of both card types; the test later showed the new cards were superior.<sup>11</sup> The test was conducted by a Virginia based company, which shared its business with three companies in Corbin including Senture, a call center services company.<sup>12</sup> In 2004, Senture won a contract to set up a call center for testing the identification cards.<sup>13</sup> John Rogers was hired by Senture about the same time the contract was advertised, but before it was awarded.<sup>14</sup>
- In 2004, Rep. Rogers arranged a \$4 million Homeland Security contract for Senture to field calls from truckers.<sup>15</sup>
- In 2004, Rep. Rogers steered a \$2.9 million no-bid contract to a tourism group that then awarded a \$1.2 million sub-contract to Senture.<sup>16</sup>

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<sup>9</sup><http://halrogers.house.gov/About.aspx>

<sup>10</sup>Eric Lipton, In Kentucky Hills, a Homeland Security Bonanza, *The New York Times*, May 14, 2006 (Exhibit 9).

<sup>11</sup>Id.

<sup>12</sup>Id.

<sup>13</sup>Id.

<sup>14</sup>Lipton, *The New York Times*, May 14, 2006.

<sup>15</sup>Id.

<sup>16</sup>Deborah Yetter, Roger's role in tourism contract draws scrutiny, *The Courier-Journal*, October 20, 2006 (Exhibit 10).

**DANA ROHRABACHER (R-CA):** Ranking member of the Subcommittee on International Organization, Human Rights and Oversight of the House Committee on Foreign Affairs.

Rep. Rohrabacher's campaign committee, Committee to Re-Elect Congressman Dana Rohrabacher,<sup>1</sup> has paid his wife, Rhonda Carmony. In 1997, Ms. Carmony Rohrabacher pleaded guilty to two felony charges for her part in a California State Assembly election fraud scheme and pledged not to engage in electoral activities unless it was at the behest of her husband.<sup>2</sup>

Rhonda Carmony Rohrabacher (wife)<sup>3</sup>:

- In the 2006 election cycle, Rep. Rohrabacher's campaign committee paid his wife, Rhonda Carmony Rohrabacher, \$57,610 in salary.<sup>4</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Rohrabacher \$56,151 in salary and an additional \$5,476 for reimbursements.<sup>5</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Rohrabacher \$55,248 in salary and an additional \$331 for reimbursements.<sup>6</sup>

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<sup>1</sup><http://query.nictusa.com/cgi-bin/qcom/> (Exhibit 1).

<sup>2</sup>Peter M. Warren, Carmony Pleads Guilty In Baugh Campaign Case, *Los Angeles Times*, December 5, 1997 (Exhibit 2).

<sup>3</sup><http://rohrabacher.house.gov/Biography/> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007151&cycle=2006&name=ROHRABACHER%2C+RHONDA+J> 9 (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007151&cycle=2004&name=ROHRABACHER+RHONDA+J%2E> (Exhibit 5);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007151&cycle=2004&name=ROHRABACHER%2C+RHONDA+J> (Exhibit 6).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007151&cycle=2002&name=ROHRABACHER+RHONDA+J%2E> (Exhibit 7).

**C.A. “DUTCH” RUPPERSBERGER (D-MD):** Chair of the Subcommittee on Technical and Tactical Intelligence of the House Permanent Select Committee on Intelligence.

Rep. Ruppensberger’s campaign committee, Dutch Ruppensberger for Congress,<sup>1</sup> has paid his aunt.

Beverly Ruppensberger (aunt)<sup>2</sup>:

- In the 2006 election cycle, Rep. Ruppensberger’s campaign committee paid his aunt, Beverly Ruppensberger, \$41,400 in salary.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Ruppensberger \$34,249 in salary.<sup>4</sup>

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<sup>1</sup><http://www.dutchforcongress.com/> (Exhibit 1).

<sup>2</sup>Childs Walker, George Alvey Ruppensberger, 79, salesman, singer, veteran, *The Baltimore Sun*, December 22, 2003 (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00025482&cycle=2006&name=Ruppensberger%2C+Beverly+R+Mrs> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00025482&cycle=2004&name=Ruppensberger%2C+Beverly+R> (Exhibit 4);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00025482&cycle=2004&name=Ruppensberger%2C+Beverly+R+Mrs> (Exhibit 5).

**BOBBY RUSH (D-IL):** Chair of the Subcommittee on Commerce, Trade and Consumer Protection of the House Committee on Energy and Commerce.

Rep. Rush's campaign committee, Citizens for Rush,<sup>1</sup> has paid several members of his family.

Carolyn Rush (wife)<sup>2</sup>:

- In the 2006 election cycle, Rep. Rush's campaign committee paid his wife, Carolyn Rush, \$6,398 in salary and an additional \$1,723 for reimbursements.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Rush \$10,500 in salary and an additional \$3,293 for reimbursements.<sup>4</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Rush \$60,000 in salary and an additional \$7,231 for reimbursements.<sup>5</sup>

Sharon Rush Long (daughter-in-law)<sup>6</sup>:

- In the 2004 election cycle, Rep. Rush's campaign committee paid his daughter-in-law, Sharon Rush Long, \$450 in salary and an additional \$60 for reimbursements.<sup>7</sup>

Cora Rush (sister-in-law)<sup>8</sup>:

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00257121/](http://query.nictusa.com/cgi-bin/com_detail/C00257121/) (Exhibit 1).

<sup>2</sup><http://www.house.gov/rush/bio.shtml> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004887&cycle=2006&name=Rush%2C+Carolyn+A> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004887&cycle=2004&name=Rush+Carolyn+A%2E> (Exhibit 4);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004887&cycle=2004&name=Rush%2C+Carolyn+A>(Exhibit 5).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004887&cycle=2002&name=Rush+Carolyn+A%2E> (Exhibit 6).

<sup>6</sup>Rep. Rush's office confirmed the relationship.

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004887&cycle=2004&name=Long%2C+Sharon+Rush> (Exhibit 7).

<sup>8</sup>Rep. Rush's office confirmed the relationship.

- In the 2006 election cycle, Rep. Rush's campaign committee paid his sister-in-law, Cora Rush, \$9,000 in salary.<sup>9</sup>

Tiffany Long (daughter-in-law)<sup>10</sup>:

- In the 2004 election cycle, the campaign committee paid Rep. Rush's daughter-in-law, Tiffany Long, \$150 in salary.<sup>11</sup>

Flynn Rush (son)<sup>12</sup>:

- In the 2004 election cycle, the campaign committee paid Rep. Rush's son, Flynn Rush, \$200 in salary and an additional \$120 for reimbursements.<sup>13</sup>
- Rep. Rush and his wife sit on the board of the Rebirth of Englewood Community Development Corporation, a community center founded by the congressman and which employs Mr. Rush.<sup>14</sup> In 2006, the community center received \$1 million from the charitable arm of SBC/AT&T. The contribution was made close to a vote on a controversial piece of telecommunications legislation that Rep. Rush helped shape.<sup>15</sup>

Jeffrey Rush (son)<sup>16</sup>:

- In the 2004 election cycle, Rep. Rush's campaign committee paid his son, Jeffrey Rush,

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<sup>9</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00004887&cycle=2006&name=Rush%2C+Cora> (Exhibit 8).

<sup>10</sup>Rep. Rush's office confirmed the relationship.

<sup>11</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00004887&cycle=2004&name=Long%2C+Tiffany> (Exhibit 9).

<sup>12</sup>Lynn Sweet, '\$1 Million is definitely over that line': Critics blast SBC-Rush Relationship, *The Chicago Sun Times*, April 25, 2006 (Exhibit 10).

<sup>13</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00004887&cycle=2004&name=Rush%2C+Flynn> (Exhibit 11).

<sup>14</sup>Sweet, *The Chicago Sun Times*, Apr. 25, 2006.

<sup>15</sup>Id.

<sup>16</sup>Chris Fusco and Dave McKinney, Governor's office kept clout list: Most on patronage roster wound up on state payroll, *The Chicago Sun-Times*, May 17, 2006 (Exhibit 12).



\$315 in salary and an additional \$190 for reimbursements.<sup>17</sup>

Kacy Rush (daughter)<sup>18</sup>:

- In the 2004 election cycle, Rep. Rush's campaign committee paid his daughter, Kacy Rush, \$150 in salary and an additional \$70 for reimbursements.<sup>19</sup>
- In the 2006 election cycle, the campaign committee paid Ms. Rush \$150 in salary.<sup>20</sup>

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<sup>17</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004887&cycle=2004&name=Rush%2C+Jeffery> (Exhibit 13).

<sup>18</sup>Rep. Rush's office confirmed the relationship.

<sup>19</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004887&cycle=2004&name=Rush%2C+Kacy> (Exhibit 14).

<sup>20</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004887&cycle=2006&name=Rush%2C+Kacy> (Exhibit 15).

**JOSE E. SERRANO (D-NY):** Chair of the Financial Services and General Government Subcommittee of the House Appropriations Committee.

Rep. Serrano used his campaign committee, Serrano for Congress,<sup>1</sup> to made contributions to his son's campaign for the state senate.

Jose Serrano (son)<sup>2</sup>

- Rep. Serrano's son, Jose Serrano, currently serves as a state senator in New York.<sup>3</sup> Rep. Serrano's campaign committee contributed \$1,275 towards State Sen. Serrano's campaign in 2006.<sup>4</sup>
- The campaign committee contributed \$5,000 towards Mr. Serrano's first state senate campaign in 2004.<sup>5</sup>

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/can\\_detail/H0NY18065/](http://query.nictusa.com/cgi-bin/can_detail/H0NY18065/) (Exhibit 1).

<sup>2</sup><http://www.nyssenate28.com/biography.asp> (Exhibit 2).

<sup>3</sup>Id.

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00001813&cycle=2006&name=SERRANO+FOR+STATE+SENATE=> (Exhibit 3).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00001813&cycle=2004&name=SERRANO+FOR+STATE+SENATE=> (Exhibit 4).

**CHRISTOPHER SHAYS (R-CT):** Ranking member of the National Security and Foreign Affairs Subcommittee of the House Oversight and Government Reform Committee.

Rep. Shays' campaign committee, Christopher Shays for Congress Committee,<sup>1</sup> has paid his brother.

Anthony Shays (brother)<sup>2</sup>:

- In the 2006 election cycle, Rep. Shays' campaign committee paid his brother, Anthony Shays, \$2,000 for photography.<sup>3</sup>

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<sup>1</sup><http://query.nictusa.com/cgi-bin/fecimg/?H8CT04057> (Exhibit 1).

<sup>2</sup>[http://www.russianhorizons-ct.com/eng\\_WebPage/realEstate.html](http://www.russianhorizons-ct.com/eng_WebPage/realEstate.html) (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expdetail.asp?CID=N00000652&cycle=2006&name=Shays%2C+Anthony> (Exhibit 3).

**BILL SHUSTER (R-PA):** Ranking member of the Subcommittee on Railroads, Pipelines and Hazardous Materials of the House Committee on Transportation and Infrastructure.

Rep. Shuster's brother and father are registered lobbyists.

Robert Shuster (brother)<sup>1</sup>:

- Robert Shuster is a registered lobbyist with Buchanan, Ingersoll & Rooney,<sup>2</sup> where his primary practice has been transportation and infrastructure projects.<sup>3</sup>

Bud Shuster (father)<sup>4</sup>:

- Bud Shuster - a former member of Congress - is a registered lobbyist with Strategic Advisors<sup>5</sup> where his clients have included the Association of American Railroads, Fastship, and United Airlines.<sup>6</sup>

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<sup>1</sup>Steve Goldstein, Lobbying on the Hill is often a family affair, *The Philadelphia Inquirer*, February 21, 2006. (Exhibit 1).

<sup>2</sup><http://www.klettrooney.com/professionals.php?PeopleID=463> (Exhibit 2).

<sup>3</sup>Id.

<sup>4</sup>Tom Gibb, Election 2001: Like father, like son for Shuster, *The Post-Gazette*, May 17, 2001 (Exhibit 3).

<sup>5</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_page.exe?DoFn=&SenateID=62530](http://www.politicalmoneyline.com/cgi-win/lb_page.exe?DoFn=&SenateID=62530) (Exhibit 4).

<sup>6</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Shuster,\\_Bud&SenID=62530](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Shuster,_Bud&SenID=62530) (Exhibit 5);  
[http://www.politicalmoneyline.com/cgi-win/lb\\_findclients.exe?DoFn=Shuster,\\_\\_Bud&SenID=62530](http://www.politicalmoneyline.com/cgi-win/lb_findclients.exe?DoFn=Shuster,__Bud&SenID=62530) (Exhibit 6).

**FORTNEY H. “PETE” STARK (D-CA):** Chair of the Subcommittee on Health of the House Committee on Ways and Means.

Rep. Stark’s campaign committee, Pete Stark Re-Election Committee,<sup>1</sup> has paid his wife.

Deborah Roderick Stark (wife)<sup>2</sup>:

- On his 2002-2005 personal financial disclosure statements, Rep. Stark reported that his wife received a salary from the Pete Stark Re-Election Committee.<sup>3</sup> Deborah Stark is listed as the campaign committee’s treasurer.<sup>4</sup>
- In the 2006 election cycle, Rep. Stark’s campaign committee paid his wife, Ms. Stark, \$57,800 in salary.<sup>5</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Stark \$60,200 in salary.<sup>6</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Stark \$58,800 in salary.<sup>7</sup>

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<sup>1</sup><http://query.nictusa.com/cgi-bin/fecimg/?C00020974> (Exhibit 1).

<sup>2</sup><http://www.house.gov/stark/contact/biography.htm> (Exhibit 2).

<sup>3</sup>[http://www.opensecrets.org/pfds/pfd2005/N00007397\\_2005.pdf](http://www.opensecrets.org/pfds/pfd2005/N00007397_2005.pdf) (Exhibit 3);  
[http://www.opensecrets.org/pfds/pfd2004/N00007397\\_2004.pdf](http://www.opensecrets.org/pfds/pfd2004/N00007397_2004.pdf) (Exhibit 4);  
[http://www.opensecrets.org/pfds/pfd2003/N00007397\\_2003.pdf](http://www.opensecrets.org/pfds/pfd2003/N00007397_2003.pdf) (Exhibit 5);  
[http://www.opensecrets.org/pfds/pfd2002/N00007397\\_2002.pdf](http://www.opensecrets.org/pfds/pfd2002/N00007397_2002.pdf) (Exhibit 6).

<sup>4</sup><http://query.nictusa.com/cgi-bin/fecimg/?C00020974>

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007397&cycle=2006&name=Stark%2C+Deborah> (Exhibit 7).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007397&cycle=2004&name=Stark+Deborah> (Exhibit 8);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007397&cycle=2004&name=Stark%2C+Deborah>(Exhibit 9).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00007397&cycle=2002&name=Stark+Deborah> (Exhibit 10).

**BART STUPAK (D-MI):** Chair of the Subcommittee on Oversight and Investigations of the House Committee on Energy and Commerce.

Rep. Stupak's campaign committee, Stupak for Congress,<sup>1</sup> has paid his wife and son.

Laurie Stupak (wife)<sup>2</sup>:

- In the 2006 election cycle, Rep. Stupak's campaign committee paid his wife, Laurie Stupak, \$78,240 in salary and an additional \$19,630 for reimbursements.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Stupak \$43,721 in salary and an additional \$3,317 for reimbursements.<sup>4</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Stupak \$3,275 in salary.<sup>5</sup>

Kenneth Stupak (son)<sup>6</sup>:

- In the 2002 election cycle, Rep. Stupak's campaign committee paid his son, Kenneth Stupak, \$6,800 in salary and an additional \$586 for reimbursements.<sup>7</sup>

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<sup>1</sup><http://www.stupakforcongress.com> (Exhibit 1).

<sup>2</sup>[http://www.house.gov/stupak/about\\_bart.shtml](http://www.house.gov/stupak/about_bart.shtml) (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004196&cycle=2006&name=Laurie+Stupak> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004196&cycle=2004&name=Laurie+Stupak> (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004196&cycle=2002&name=Laurie+Stupak> (Exhibit 5).

<sup>6</sup>[http://www.house.gov/stupak/about\\_bart.shtml](http://www.house.gov/stupak/about_bart.shtml)

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00004196&cycle=2002&name=Kenneth+Stupak> (Exhibit 6).

**GENE TAYLOR (D-MS):** Chair of the Subcommittee on Seapower and Expeditionary Forces of the House Committee on Armed Services.

Rep. Taylor's campaign committee, Gene Taylor for Congress,<sup>1</sup> has paid his family members and his wife's company.

Margaret Taylor (wife)<sup>2</sup>:

- In the 2006 election cycle, Rep. Taylor's campaign committee paid his wife, Margaret Taylor, \$14,702 in salary.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Taylor \$28,765 in salary.<sup>4</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Taylor \$2,770 in salary.<sup>5</sup>
- Rep. Taylor's financial disclosure statements list his wife as being employed by Southern Graphics<sup>6</sup>. In the 2006 election cycle, Rep. Taylor's campaign committee paid Southern Graphics \$3,529 for office supplies.<sup>7</sup>
- In the 2004 election cycle, the campaign committee paid Southern Graphics \$18,662 for

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00220145/](http://query.nictusa.com/cgi-bin/com_detail/C00220145/) (Exhibit 1).

<sup>2</sup><http://www.house.gov/genetaylor/biography.htm> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003350&cycle=2006&name=Taylor%2C+Margaret+Mrs> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expend.asp?CID=N00003350&cycle=2004&Sort=n&Page=4> (Exhibit 4);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003350&cycle=2004&name=Taylor%2C+Margaret+Mrs> (Exhibit 5).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003350&cycle=2002&name=Taylor+Margaret+Mrs%2E> (Exhibit 6).

<sup>6</sup>[http://www.opensecrets.org/pfds/pfd2005/N00003350\\_2005.pdf](http://www.opensecrets.org/pfds/pfd2005/N00003350_2005.pdf) (Exhibit 7);  
[http://www.opensecrets.org/pfds/pfd2004/N00003350\\_2004.pdf](http://www.opensecrets.org/pfds/pfd2004/N00003350_2004.pdf) (Exhibit 8);  
[http://www.opensecrets.org/pfds/pfd2003/N00003350\\_2003.pdf](http://www.opensecrets.org/pfds/pfd2003/N00003350_2003.pdf) (Exhibit 9);  
[http://www.opensecrets.org/pfds/pfd2002/N00003350\\_2002.pdf](http://www.opensecrets.org/pfds/pfd2002/N00003350_2002.pdf) (Exhibit 10).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003350&cycle=2006&name=Southern+Graphics%2C+Inc> (Exhibit 11).

office supplies.<sup>8</sup>

- In the 2002 election cycle, the campaign committee paid Southern Graphics \$10,556 for campaign materials.<sup>9</sup>

Sarah Taylor (daughter)<sup>10</sup>:

- In the 2004 election cycle, Rep. Taylor's campaign committee paid his daughter, Sarah Taylor \$1,415 in salary.<sup>11</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Taylor \$5,254 in salary.<sup>12</sup>

Emily Taylor (daughter)<sup>13</sup>:

- In the 2006 election cycle, Rep. Taylor's campaign committee paid his daughter, Emily Taylor, \$30,092 in salary and an additional \$888 for reimbursements.<sup>14</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Taylor \$23 in salary.<sup>15</sup>

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<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003350&cycle=2004&name=Southern+Graphics%2C+Inc%2E> (Exhibit 12).

<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003350&cycle=2002&name=Southern+Graphics%2C+Inc%2E> (Exhibit 13).

<sup>10</sup><http://www.house.gov/genetaylor/biography.htm>

<sup>11</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003350&cycle=2004&name=Taylor%2C+Sarah+Ms> (Exhibit 14);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003350&cycle=2004&name=Taylor+Sarah+Ms%2E> (Exhibit 15).

<sup>12</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003350&cycle=2002&name=Taylor+Sarah+Ms%2E> (Exhibit 16);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003350&cycle=2002&name=Ms%2E+Sarah+Taylor> (Exhibit 17).

<sup>13</sup><http://www.house.gov/genetaylor/biography.htm>

<sup>14</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003350&cycle=2006&name=Taylor%2C+Emily+Ms> (Exhibit 18).

<sup>15</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003350&cycle=2004&name=Taylor+Emily+Ms%2E> (Exhibit 19).



- In the 2002 election cycle, the campaign committee paid Ms. Taylor \$277 in salary.<sup>16</sup>

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<sup>16</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00003350&cycle=2002&name=Taylor+Emily+Ms%2E> (Exhibit 20).

**TODD TIAHRT (R-KS):** Ranking member of the Subcommittee on Interior, Environment and Related Agencies of the House Appropriations Committee.

Rep. Tiaht's campaign committee, Tiaht for Congress,<sup>1</sup> has employed his daughter.

Jessica Tiaht (daughter)<sup>2</sup>:

- In the 2006 election cycle, Rep. Tiaht's campaign committee paid his daughter, Jessica Tiaht, \$621 in salary.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Tiaht \$621 in salary.<sup>4</sup>

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<sup>1</sup><http://query.nictusa.com/cgi-bin/qcom/> (Exhibit 1).

<sup>2</sup>Id.

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00008144&cycle=2006&name=Tiaht%2C+Jessica> (Exhibit 2).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00008144&cycle=2004&name=Tiaht%2C+Jessica> (Exhibit 3).

**EDOLPHUS TOWNS (D-NY):** Chair of the Subcommittee on Government Management, Organization and Procurement of the House Committee on Oversight and Government Reform.

Rep. Towns' campaign committee, Committee to Re-Elect Ed Towns,<sup>1</sup> has contributed to his son's political campaign.

Darryl Towns (son)<sup>2</sup>:

- In the 2002 election cycle, Rep. Towns' campaign committee contributed \$4,000 to the Towns Committee,<sup>3</sup> Darryl Towns' campaign committee for re-election to the New York State Assembly.<sup>4</sup>
- In the 2002 election cycle, Rep. Towns' campaign committee contributed \$4,500 to Towns for State Committeeman.<sup>5</sup>

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<sup>1</sup><http://images.nictusa.com/cgi-bin/fecimg/?H2NY11017> (Exhibit 1).

<sup>2</sup><http://www.house.gov/towns/bio.shtm> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00001082&cycle=2002&name=Towns+Committee> (Exhibit 3).

<sup>4</sup>[http://www.elections.state.ny.us/plsql\\_browser/CONTRIBUTORA\\_COUNTY?ID\\_in=A06480&date\\_From=01/01/2001&date\\_to=12/31/2002&AMOUNT\\_From=&AMOUNT\\_to=&ZIP1=&ZIP2=&ORDERBY\\_IN=N&CATEGORY\\_IN=ALL](http://www.elections.state.ny.us/plsql_browser/CONTRIBUTORA_COUNTY?ID_in=A06480&date_From=01/01/2001&date_to=12/31/2002&AMOUNT_From=&AMOUNT_to=&ZIP1=&ZIP2=&ORDERBY_IN=N&CATEGORY_IN=ALL) (Exhibit 4).

<http://assembly.state.ny.us/mem/?ad=054> (Exhibit 5).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00001082&cycle=2002&name=Towns+for+State+Committeeman> (Exhibit 6).

Rep. Town's office refused to confirm the recipient of the contribution.

**MICHAEL TURNER (R-OH):** Ranking member of the Information Policy, Census, and National Archives Subcommittee of the House Oversight and Government Reform Committee.

Rep. Turner's campaign committee, Citizens for Turner,<sup>1</sup> has paid his wife's company.

Lori Turner (wife)<sup>2</sup>:

- Lori Turner is the owner of Turner Marketing in Dayton, Ohio.<sup>3</sup> She is listed on Rep. Turner's 2002-2005 personal financial disclosure statements as receiving salary from Turner Marketing.<sup>4</sup> She also does business under the name Turner Effect.<sup>5</sup>
- In the 2006 election cycle, Rep. Turner's campaign committee paid Turner Marketing \$13,364 for graphic design and other services.<sup>6</sup> The campaign committee also paid Turner Effect \$2,966 for graphic design and mail design.<sup>7</sup>
- In the 2004 election cycle, the campaign committee paid Turner Marketing \$23,192 for Christmas cards, printing and design.<sup>8</sup>
- In the 2002 election cycle, the campaign committee paid Turner Marketing \$14,543 for graphic design and production services.<sup>9</sup>

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<sup>1</sup><http://images.nictusa.com/cgi-bin/fecimg/?H2OH03067> (Exhibit 1).

<sup>2</sup><http://www.house.gov/miketurner/biography.shtml> (Exhibit 2).

<sup>3</sup>Id.

<sup>4</sup>[http://www.opensecrets.org/pfds/pfd2005/N00025175\\_2005.pdf](http://www.opensecrets.org/pfds/pfd2005/N00025175_2005.pdf) (Exhibit 3);  
[http://www.opensecrets.org/pfds/pfd2004/N00025175\\_2004.pdf](http://www.opensecrets.org/pfds/pfd2004/N00025175_2004.pdf) (Exhibit 4);  
[http://www.opensecrets.org/pfds/pfd2003/N00025175\\_2003.pdf](http://www.opensecrets.org/pfds/pfd2003/N00025175_2003.pdf) (Exhibit 5);  
[http://www.opensecrets.org/pfds/pfd2002/N00025175\\_2002.pdf](http://www.opensecrets.org/pfds/pfd2002/N00025175_2002.pdf) (Exhibit 6).

<sup>5</sup><http://www.turnereffect.com/> (Exhibit 7).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00025175&cycle=2006&name=Turner+Marketing%2C+Inc> (Exhibit 8).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00025175&cycle=2006&name=Turner+Effect> (Exhibit 9).

<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00025175&cycle=2004&name=Turner+Marketing%2C+Inc%2E> (Exhibit 10).

<sup>9</sup><http://www.opensecrets.org/races/expend.asp?CID=N00025175&cycle=2002&Sort=N&Page=9&ID=OH03&Format=> (Exhibit 11).

**NYDIA M. VELAZQUEZ (D-NY):** Chair of the House Small Business Committee.

Rep. Velazquez's campaign committee, Committee to Re-Elect Nydia M. Velazquez to Congress,<sup>1</sup> contributed to her husband's campaign committee.

Paul Bader (husband)<sup>2</sup>:

- In the 2002 election cycle, Rep. Velazquez's campaign committee made a \$2,000 contribution to Paul Bader's campaign committee, People for Bader.<sup>3</sup> Mr. Bader ran for District 39 Councilman in Brooklyn, New York.<sup>4</sup>

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<sup>1</sup><http://images.nictusa.com/cgi-bin/fecimg/?H2NY00010> (Exhibit 1).

<sup>2</sup>[http://www.vote-smart.org/bio.php?can\\_id=H2631103](http://www.vote-smart.org/bio.php?can_id=H2631103) (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00001102&cycle=2002&name=People+for+Bader> (Exhibit 3).

<sup>4</sup><http://www.gothamgazette.com/searchlight2001/dist39.html> (Exhibit 4).

**JAMES T. WALSH (R-NY):** Ranking member of the Subcommittee on Labor, Health and Human Services, Education, and Related Agencies of the House Committee on Appropriations.

Rep. Walsh's campaign committee, Walsh for Congress,<sup>1</sup> has paid his son.

Benjamin Walsh (son)<sup>2</sup>:

- In the 2004 election cycle, Rep. Walsh's campaign committee paid Benjamin Walsh \$922 in salary and an additional \$66 for reimbursements.<sup>3</sup>
- In the 2002 election cycle, the campaign committee paid Mr. Walsh \$11,986 in salary and an additional \$784 for reimbursements.<sup>4</sup>

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<sup>1</sup><http://jimwalshforcongress.com> (Exhibit 1).

<sup>2</sup><http://walsh.house.gov/bio.shtml> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00001261&cycle=2004&name=Walsh%2C+Benjamin+R> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00001261&cycle=2002&name=Walsh%2C+Benjamin+R%2E> (Exhibit 4).

**ZACH WAMP (R-TN):** Ranking member of the Subcommittee on Legislative Branch of the House Committee on Appropriations.

Rep. Wamp's campaign committee, Friends of Zach Wamp,<sup>1</sup> has paid his family members.

Kim Wamp (wife)<sup>2</sup>:

- Rep. Wamp's financial disclosure statements show that the campaign committee paid his wife, Kim Wamp, a salary in 2003,<sup>3</sup> 2004,<sup>4</sup> and 2005.<sup>5</sup>
- In the 2006 election cycle, the campaign committee paid Ms. Wamp \$48,068 in salary and an additional \$70 for reimbursements.<sup>6</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Wamp \$37,885 in salary and an additional \$328 for reimbursements <sup>7</sup>.

Louie Wamp (brother)<sup>8</sup>:

- Louie Wamp is a professional musician.<sup>9</sup> In the 2006 election cycle, Rep. Wamp's campaign committee paid Mr. Wamp \$500 to have his band play at Rep. Wamp's Labor

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<sup>1</sup><http://query.nictusa.com/cgi-bin/fecimg/?C00300681> (Exhibit 1).

<sup>2</sup><http://www.house.gov/wamp/biography.shtm> (Exhibit 2).

<sup>3</sup>[http://www.opensecrets.org/pfds/pfd2003/N00003159\\_2003.pdf](http://www.opensecrets.org/pfds/pfd2003/N00003159_2003.pdf) (Exhibit 3).

<sup>4</sup>[http://www.opensecrets.org/pfds/pfd2004/N00003159\\_2004.pdf](http://www.opensecrets.org/pfds/pfd2004/N00003159_2004.pdf) (Exhibit 4).

<sup>5</sup>[http://www.opensecrets.org/pfds/pfd2005/N00003159\\_2005.pdf](http://www.opensecrets.org/pfds/pfd2005/N00003159_2005.pdf) (Exhibit 5).

<sup>6</sup><http://opensecrets.org/politicians/expendetail.asp?CID=N00003159&cycle=2006&name=Kim+Wamp> (Exhibit 6);

<http://opensecrets.org/politicians/expendetail.asp?CID=N00003159&cycle=2006&name=Wamp%2C+Kim> (Exhibit 7).

<sup>7</sup><http://opensecrets.org/politicians/expendetail.asp?CID=N00003159&cycle=2004&name=Wamp+Kim> (Exhibit 8);

<http://opensecrets.org/politicians/expendetail.asp?CID=N00003159&cycle=2004&name=Wamp%2C+Kim> (Exhibit 9).

<sup>8</sup><http://www.discoveret.org/pipermail/jubileearts/2006q4/000068.html> (Exhibit 10).

<sup>9</sup><http://www.evotecom/?q=node/2971> (Exhibit 11).

Day picnic.<sup>10</sup>

- In the 2004 election cycle, the campaign committee paid Mr. Wamp \$575 for playing at the Labor Day picnic.<sup>11</sup>

Lynn Wamp (sister-in-law)<sup>12</sup>:

- Lynn Wamp is Louie Wamp's wife and plays in his band.<sup>13</sup> In the 2006 election cycle, Rep. Wamp's campaign committee paid Ms. Wamp \$700 for fundraising and for her role in the band.<sup>14</sup>
- In the 2004 election cycle, the campaign committee paid Ms. Wamp \$2,375 for fundraising and for her role in the band.<sup>15</sup>

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<sup>10</sup><http://opensecrets.org/politicians/expendetail.asp?CID=N00003159&cycle=2006&name=Louie+Wamp> (Exhibit 12).

<sup>11</sup><http://opensecrets.org/politicians/expendetail.asp?CID=N00003159&cycle=2004&name=Wamp%2C+Louie> (Exhibit 13).

<sup>12</sup><http://www.louwamp.com/theband.html> (Exhibit 14).

<sup>13</sup>Id.

<sup>14</sup><http://opensecrets.org/politicians/expendetail.asp?CID=N00003159&cycle=2006&name=Wamp%2C+Lynn> (Exhibit 15).

<sup>15</sup><http://opensecrets.org/politicians/expendetail.asp?CID=N00003159&cycle=2004&name=Wamp%2C+Lynn> (Exhibit 16).



**MAXINE WATERS (D-CA):** Chair of the Housing and Community Opportunity Subcommittee of the House Committee on Financial Services.

Rep. Waters' campaign committee, Citizens for Waters,<sup>1</sup> has paid two of her children as well as a company that employs her daughter.

Edward Waters (son)<sup>2</sup>:

- In the 2006 election cycle, Rep. Waters' campaign committee paid her son, Edward Waters, \$13,875 in fundraising commissions.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Mr. Waters \$4,129 in fundraising commissions.<sup>4</sup>

Karen Waters (daughter)<sup>5</sup>:

- In the 2004 election cycle, Rep. Waters' campaign committee paid her daughter, Karen Waters, \$4,229 in fund-raising commissions and \$3,000 for Get Out The Vote services.<sup>6</sup>
- In the 2002 election cycle, the campaign committee paid Ms. Waters \$1,600 for independent contract fees and event entertainment.<sup>7</sup>
- Ms. Waters is employed by a consulting firm called Progressive Connections.<sup>8</sup> In the 2006 election cycle, the campaign committee paid Progressive Connections \$94,799 for

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00167585/](http://query.nictusa.com/cgi-bin/com_detail/C00167585/) (Exhibit 1).

<sup>2</sup><http://www.house.gov/waters/bio/> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006690&cycle=2006&name=Waters%2C+Edward> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006690&cycle=2004&name=Waters%2C+Edward> (Exhibit 4).

<sup>5</sup><http://www.house.gov/waters/bio/>

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006690&cycle=2004&name=Waters%2C+Karen> (Exhibit 5).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006690&cycle=2002&name=Waters+Titus+Karen> (Exhibit 6).

<sup>8</sup><http://www.beyonddelay.org/summaries/waters.php> (Exhibit 7).

slate mailer management and fundraising commissions.<sup>9</sup>

- In the 2004 election cycle, the campaign committee paid Progressive Connections \$8,325 in fundraising commissions.<sup>10</sup>
- In the 2002 election cycle, the campaign committee paid Progressive Connections \$8,000 in fundraising commissions and consulting fees.<sup>11</sup>

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<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006690&cycle=2006&name=Progressive+Connections> (Exhibit 8).

<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006690&cycle=2004&name=Progressive+Connections> (Exhibit 9).

<sup>11</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00006690&cycle=2002&name=Progressive+Connections> (Exhibit 10).

**MELVIN L. WATT (D-NC):** Chair of the Oversight and Investigations Subcommittee on the House Financial Services Committee.

Rep. Watt's campaign committee, Mel Watt for Congress,<sup>1</sup> has paid his son.

Jason Watt (son)<sup>2</sup>:

- In the 2006 election cycle, Rep. Watt's campaign committee paid his son, Jason Watt, \$500 for consulting.<sup>3</sup>
- In the 2004 election cycle, the campaign committee paid Mr. Watt \$10,346 in salary.<sup>4</sup>
- In the 2002 election cycle, the campaign committee paid Mr. Watt \$750 for consulting.<sup>5</sup>

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<sup>1</sup><http://www.wattforcongress.com/> (Exhibit 1).

<sup>2</sup><http://www.house.gov/watt/About/about.htm> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002328&cycle=2006&name=Watt%2C+Jason> (Exhibit 3).

<sup>4</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002328&cycle=2004&name=Watt%2C+Jason> (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00002328&cycle=2002&name=WATT+JASON> (Exhibit 5).

**HENRY A. WAXMAN (D-CA):** Chair of the House Committee on Oversight and Government Reform.

Rep. Waxman's campaign committee, Congressman Waxman Campaign Committee,<sup>1</sup> has contributed to his son's campaign.

Michael Waxman (son)<sup>2</sup>:

- In the 2004 election cycle, Rep. Waxman's campaign committee contributed \$7,000 to his son, Michael Waxman's, campaign for community college board.<sup>3</sup>

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<sup>1</sup><http://query.nictusa.com/cgi-bin/qcom/> (Exhibit 1).

<sup>2</sup><http://www.nndb.com/people/108/000026030/> (Exhibit 2).

<sup>3</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00001861&cycle=2004&name=Michael+Waxman+for+Community+College+Board> (Exhibit 3).

**EDWARD WHITFIELD (R-KY):** Ranking member of the Oversight and Investigations Subcommittee on the House Committee on Energy and Commerce.

Rep. Whitfield's campaign committee, Whitfield for Congress,<sup>1</sup> has paid his daughter.

Kate Wilson (daughter)<sup>2</sup>:

- In the 2002 election cycle, the campaign committee paid his daughter, Kate Wilson, \$500 in consulting fees.<sup>3</sup>

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/com\\_detail/C00289983/](http://query.nictusa.com/cgi-bin/com_detail/C00289983/) (Exhibit 1).

<sup>2</sup>Rep. Whitfield's office confirmed this relationship.

<sup>3</sup><http://www.opensecrets.org/politicians/expenddetail.asp?CID=N00003467&cycle=2002&name=Wilson+Kate> (Exhibit 2).

**JOE WILSON (R-SC):** Ranking member of the Subcommittee on Workforce Protections of the House Committee on Education and Labor.

Rep. Wilson's campaign committee, Joe Wilson for Congress,<sup>1</sup> has paid his son.

Julian Wilson (son)<sup>2</sup>:

- In the 2004 election cycle, Rep. Wilson's campaign committee paid his son, Julian Wilson, \$8,500 in salary and an additional \$2,689 for reimbursements.<sup>3</sup>

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<sup>1</sup><http://www.joewilsonforcongress.com> (Exhibit 1).

<sup>2</sup><http://joewilson.house.gov/index.cfm?SectionID=18&ParentID=0&SectionTypeID=2&SectionTree=18> (Exhibit 2). Notably, it appears that Mr. Wilson was approximately 22 years old during the 2004 election cycle.

<http://joewilson.house.gov/index.cfm?SectionID=18&ParentID=0&SectionTypeID=2&SectionTree=18> (Exhibit 3);

<http://www.clemson.edu/friends/honoroll/donors/classes/2004.htm> (Exhibit 4).

<sup>3</sup><http://www.opensecrets.org/politicians/expdetail.asp?CID=N00024809&cycle=2004&name=Wilson%2C+Julian> (Exhibit 5).

**C.W. BILL YOUNG (R-FL):** Ranking member of the Subcommittee on Defense of the House Committee on Appropriations.

Rep. Young's daughter-in-law is a lobbyist.

Cindy Young (daughter-in-law)<sup>1</sup>:

- Rep. Young's daughter-in-law, Cindy Young, is a registered lobbyist.<sup>2</sup> In a 2005 defense spending bill overseen by Rep. Young, two of Ms. Young's clients received earmarks.<sup>3</sup> Dynamic Defense Materials received \$1 million to fund the company's project on body armor<sup>4</sup> and Advanced Ceramics Research received \$1 million for a project to develop artificial bones for wounded soldiers.<sup>5</sup>

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<sup>1</sup>Peter Eisler and Matt Kelley, Relatives Have 'Inside Track' In Lobbying For Tax Dollars, *USA Today*, October 17, 2006 (Exhibit 1).

<sup>2</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_page.exe?DoFn=&SenateID=287235](http://www.politicalmoneyline.com/cgi-win/lb_page.exe?DoFn=&SenateID=287235) (Exhibit 2).

<sup>3</sup>Eisler and Kelley, *USA Today*, Oct. 17, 2006.

<sup>4</sup>Id.

<sup>5</sup>Bill Adair, Rep. C.W. Bill Young Lobbied By His Own Daughter-in-law, *St. Petersburg Times*, February 12, 2006 (Exhibit 3).

**DON YOUNG (R-AK):** Ranking member of the House Committee on Natural Resources.

Rep. Young has used his position to financially enrich his son-in-law, who is a lobbyist.

Art Nelson (son-in-law)<sup>1</sup>:

- Rep. Young's son in law, Art Nelson, is a lobbyist.<sup>2</sup>
- Rep. Young is spearheading a plan to build a bridge to and develop Knik Arm, a sparsely populated piece of land that could become a suburb of Anchorage, Alaska.<sup>3</sup> Mr. Nelson owns a 10 percent stake in Point Bluff LLC, which owns two pieces of land on Knik Arm.<sup>4</sup> From 2005 to 2006 the assessed value that land has increased by \$21,900.<sup>5</sup>

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<sup>1</sup> Shawn Zeller, Governor, Villages at Odds Over Crustacean Conundrum, *Congressional Quarterly Weekly*, January 6, 2006 (Exhibit 1).

<sup>2</sup> Wesley Loy, Alaska firms use 'big guns' to win fish, *Anchorage Daily News*, December 9, 2005 (Exhibit 2);

Mr. Nelson is not, however, registered with either the House or Senate clerk's office as a lobbyist. See [http://www.politicalmoneyline.com/cgi-win/lb\\_dir.exe?DoFn=](http://www.politicalmoneyline.com/cgi-win/lb_dir.exe?DoFn=) (Exhibit 3).

<sup>3</sup> John Stanton, Alaska's Friends and Family Plan, *Roll Call*, May 14, 2007 (Exhibit 4).

<sup>4</sup>Id.

<sup>5</sup>Id.



## LEGAL IMPLICATIONS

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 Federal Election Commission (“FEC”) and the House Committee on Standards of Official Conduct may wish to 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.<sup>1</sup> 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.<sup>2</sup> 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.<sup>3</sup>

The FEC noted that the Federal Election Campaign Act prohibits the conversion of campaign funds to personal use.<sup>4</sup> 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.”<sup>5</sup> 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.”<sup>6</sup> 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.<sup>7</sup>

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

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<sup>1</sup>FEC, AO 2001-20, July 17, 2001.

<sup>2</sup>Id.

<sup>3</sup>Id.

<sup>4</sup>2 U.S.C. § 439a; 11 C.F.R. § 113.2(d).

<sup>5</sup>11 C.F.R. § 113.1(g).

<sup>6</sup>11 C.F.R. § 113.1(g)(1)(i).

<sup>7</sup>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.<sup>8</sup>

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.”<sup>9</sup> 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.<sup>10</sup>

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. In our view, worth particular scrutiny are payments made children ranging from to school-age to college-age and payments made to multiple family members.

### *Honest Services Fraud*

Federal law prohibits a member of Congress from depriving his constituents, the House of Representatives and the United States of the right of honest service, including conscientious, loyal, faithful, disinterested, unbiased service, performed free of deceit, undue influence, conflict of interest, self-enrichment, self-dealing, concealment, bribery, fraud and corruption.<sup>11</sup>

Department of Justice officials may want to consider whether, by using his or her position as a member of Congress to financially benefit a family member, any member of Congress deprived

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<sup>8</sup>FEC, AO 2001-10.

<sup>9</sup>House Comm. on Standards of Official Conduct, Campaign Booklet at 39.

<sup>10</sup>Id. at 44.

<sup>11</sup>18 U.S.C. §1341.

his or her constituents, the House of Representatives and the United States of his or her honest services in violation of 18 U.S.C. § 1341.

*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.”<sup>12</sup> 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 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.”<sup>13</sup> 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.<sup>14</sup>

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.”<sup>15</sup> This ethics standard is considered to be “the most comprehensive provision of the code.”<sup>16</sup> When this section was first adopted, the Select Committee on Standards of Official Conduct of the 90<sup>th</sup> Congress noted that it was included within the Code to deal with “flagrant” violations of the law

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<sup>12</sup>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.

<sup>13</sup>Id.

<sup>14</sup>Id.

<sup>15</sup>Rule XXIII, cl. 1.

<sup>16</sup>House Comm. on Standards of Official Conduct, House Ethics Manual.

that reflect on “Congress as a whole,” and that might otherwise go unpunished.<sup>17</sup> 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,<sup>18</sup> making false statements to the committee,<sup>19</sup> criminal convictions for bribery,<sup>20</sup> or accepting illegal gratuities,<sup>21</sup> and accepting gifts from persons with interest in legislation in violation of the gift rule.<sup>22</sup>

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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<sup>17</sup>House Comm. on Standards of Official Conduct, Report Under the Authority of H. Res. 418, H. Rep. No. 1176, 90th Cong., 2d Sess. 17 (1968).

<sup>18</sup>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).

<sup>19</sup>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).

<sup>20</sup>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)).

<sup>21</sup>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).

<sup>22</sup>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).

## RECOMMENDATIONS

The issues raised by this report could be addressed through amendments to the Federal Election Campaign Act (“FECA”), revisions to Federal Election Commission (“FEC”) regulations, changes to House rules and stronger enforcement of existing House rules.

### *Payments to Family Members*

First, the issues of personal enrichment and self-dealing could be significantly reduced by either prohibiting or restricting greatly the use of political committee funds, including leadership political action committees (“PACs”), to make payments to candidates’ or officeholders’ family members or the entities they control. Alternatively, the practice of compensating candidates’ or officeholders’ family members for *bona fide* work done for political committees could be made more transparent to dispel the appearance of personal enrichment or self-dealing.

Congress could follow the lead of several states, including Connecticut, Idaho, Minnesota, Missouri, Ohio, Rhode Island and Texas, and simply prohibit the use of campaign funds to make payments to family members. In Texas, for example, it is a misdemeanor for a candidate or officeholder to use political contributions to make payments for personal services provided by the spouse or dependent children of the candidate or officeholder.<sup>1</sup> It is also a misdemeanor for a candidate or officeholder to use political contributions to make payments for personal services to any business in which the candidate or officeholder has an interest of more than ten percent, holds a position on the governing body, or serves as an officer.<sup>2</sup>

In June 2007, Rep. Adam Schiff (D-CA) introduced the Campaign Expenditure Transparency Act,<sup>3</sup> which would both prohibit the payment of campaign or leadership PAC funds to spouses of candidates or officeholders and require the disclosure of any disbursements by a campaign committee or leadership PAC to the immediate family members of candidates or officeholders. Payments to business entities would be treated as payments to family members if the spouse or an immediate family member of the candidate or officeholder was an officer or director of the business entity.

Even if not outright prohibited, the role of family members in the operation of political committees could be made more transparent. First, candidates and officeholders could be required to publicly disclose all of the political committees, including leadership PACs, which they establish, finance, maintain or control. Second, candidates and officeholders could be required to identify individuals as family members when reporting political committee expenditures made to them.

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<sup>1</sup> Tex. Elec. Code Ann. § 253.041(a)(2).

<sup>2</sup> *Id.* at § 253.041(a)(1).

<sup>3</sup> H.R. 2630, 110<sup>th</sup> Cong., 1<sup>st</sup> Sess. (2007).

Currently, candidates and lawmakers can maintain and operate leadership PACs without disclosing the identities of the candidates or lawmakers associated with the PACs and the names of PACs often do little to illuminate the connection. For example, Rep. Tom Davis (R-VA) is affiliated with the Federal Victory Fund PAC and Rep. Paul Kanjorski (D-PA) is affiliated with the Citizens for Action PAC. The lack of a clear, easily discoverable connection between a member of Congress and his or her leadership PAC leaves the public with an incomplete picture of a lawmaker's campaign finances and allows members to spend PAC funds freely, with minimal concern of criticism.

In January 2007, Rep. Walter Jones (R-NC) introduced the Leadership PAC Disclosure Act,<sup>4</sup> which would amend the FECA to require political committees that are established, financed, maintained or controlled by one or more candidates or officeholders to disclose the identities of those candidates or officeholders on the political committees' Statement of Organization and all subsequent reports filed with the FEC. Making members accountable for the activities of their PACs might lead them to more carefully consider their expenditures.

As is so frequently the case in the House of Representatives, some of the problems identified by this report could be alleviated by stronger enforcement of existing ethics rules. For example, according to a 1999 advisory memorandum, a "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."<sup>5</sup> The House ethics committee should investigate lawmakers who use their positions to financially benefit family members and take action against those found to have violated the rules. Similarly, the ethics committee should consider whether such actions violate the rule requiring members to conduct themselves in a manner that reflects creditably on the House."<sup>6</sup>

### *Lobbyists*

Given that a significant number of lawmakers have relatives who are lobbyists, at a minimum, such relationships should be disclosed. CREW recommends that all members of Congress be required to provide the clerk of the House with the names and employers of all relatives who lobby and that this information be made publicly available on the Internet. Similarly, in the disclosure reports filed with the clerk's office, lobbyists should be required to provide the names of any lawmakers to whom they are related. In addition, lobbyists should be prohibited from contacting their lawmaker relatives on behalf of their firms or clients.

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<sup>4</sup> H.R. 347, 110<sup>th</sup> Cong., 1<sup>st</sup> Sess. (2007).

<sup>5</sup>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.

<sup>6</sup>Rule XXIII, cl. 1.

## **EXHIBITS**

To view all the exhibits cited in this report, please visit [www.citizensforethics.org](http://www.citizensforethics.org)