

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

**Updated: 12/16/19**

**NOTE:** This chart is a work in progress and is currently incomplete and may contain minor inaccuracies. We urge readers to follow the footnoted links to verify information in the chart. The chart will be updated to reflect ongoing investigations. Many of the links are to full text legal documents from legal actions referred to in the chart; other links are to articles which contain relevant full text documents (be sure to scroll through the entire articles). Where full text documents could not be located, information is taken from articles reporting on those documents. Please address questions and comments to [contact@politicalnews.blog](mailto:contact@politicalnews.blog) via email. This project is affiliated with PoliticalNews.blog.

**NOTE:** The red dot symbol (●) indicates Donald Trump’s obstruction of House investigations, including impeachment inquiry investigations, since the Democrats took power in January of 2019. Obstruction includes, but is not limited to, refusals, denials, litigation and appeals by the Trump Administration in response to requests for testimony, documents and records by House Committees or prosecutors. The blue star symbol (★) indicates House investigations that have achieved successful results. Successful results include, but are not limited to, testimony, documents and records obtained from specified sources and court victories against the Trump Administration. The highlighted notation “**Impeachment Related**” indicates actions related to Congressional advancement of an impeachment inquiry, investigation or vote on articles of impeachment.

**NOTE:** The impacts of Trump’s obstruction of House investigations are indicated by the following abbreviations. The letters “**NDY**” refer to “No Documents Yet” and thus describe the absence of on-the-ground results due to obstruction. Similarly, the letters “**NTY**” refer to “No Testimony Yet” and thus describe the absence of on-the-ground results due to obstruction. The letters “**NFC**” refer to “No Full Compliance” and thus describe the incomplete nature of on-the-ground results due to obstruction. Conversely, the letters “**DO**” refer to “Documents Obtained.” The letters “**TO**” refer to “Testimony Obtained.” Where the document or testimony obtained fails to comply with the expectations of the Congressional body requesting or subpoenaing it, this information is noted in the chart.

Committee & Chair	Information Sought	Action & Date	Response	Result
Judiciary Committee Jerry Nadler, Chair	Full-Unredacted <b>Mueller Report</b> and underlying evidence	Committee issues subpoena to <b>DOJ</b> on 4/19/19 with 5/1/19 deadline <sup>1</sup> ; after non-compliance by <b>DOJ, Nadler</b> extends deadline to 5/6/19 <sup>2</sup>	Attorney General <b>William Barr</b> defies subpoena and refuses to turn over subpoenaed materials ●	Judiciary Committee votes to hold <b>Barr</b> in civil contempt, but contempt resolution is not voted on by full House 5/8/19 <sup>3</sup> <b>NDY</b>
Judiciary Committee Jerry Nadler, Chair	Full-Unredacted <b>Mueller Report</b> and underlying evidence	<b>Nadler</b> and <b>Barr</b> negotiate an agreement that <b>DOJ</b> will allow Judiciary Committee to view some documents if House does not vote on contempt resolution and thus no enforcement action is taken	<b>Nadler</b> does not enforce subpoena by use of contempt power after <b>DOJ</b> agrees to allow Judiciary Committee to view only some documents at <b>DOJ</b> offices ●	Judiciary Committee is allowed to view only some documents at <b>DOJ</b> offices, but not copy them or make them available to public <b>NFC</b>

<sup>1</sup> <https://www.politico.com/story/2019/04/19/nadler-subpoena-full-mueller-report-1282969>

<sup>2</sup> <https://www.theguardian.com/us-news/2019/may/08/contempt-vote-william-barr-what-does-it-mean>

<sup>3</sup> <https://www.theguardian.com/us-news/2019/may/08/contempt-vote-william-barr-what-does-it-mean>

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Intelligence Committee <b>Adam Schiff, Chair</b>	Full-Unredacted <b>Mueller Report</b> and all foreign intelligence and counterintelligence information	Committee issues subpoena to <b>DOJ</b> 5/8/19 <sup>4</sup>	<b>Schiff</b> does not enforce subpoena by use of contempt power after <b>DOJ</b> agrees to allow Intelligence Committee to view “a less-redacted” <b>Mueller Report</b> and 12 categories of counterintelligence and intelligence materials <sup>5</sup>  ●	Intelligence Committee is allowed to view documents at <b>DOJ</b> offices, but not copy them or make them available to public; subpoenas are presumably still in effect though enforcement actions have not been taken  <b>NFC</b>
Judiciary Committee <b>Jerry Nadler, Chair</b>	Testimony of former <b>WH</b> Counsel <b>Don McGahn</b> that <b>Trump</b> requested that he curb or cut off Russia investigation  <b>Impeachment Related</b>	Committee issues subpoena to <b>Don McGahn</b> 4/22/19 <sup>6</sup>	<b>Pat Cipollone</b> , Counsel to the President, writes letter to <b>Nadler</b> stating that <b>McGahn</b> will not appear before the Committee, <sup>7</sup> and <b>McGahn</b> does not appear <sup>8</sup> 5/20/19  ●	After waiting a period of months, on 8/7/19 the Judiciary Committee files a civil complaint with the Fed. Dist. Ct. D.C. requesting an order compelling <b>McGahn’s</b> testimony in compliance with the subpoena; the complaint is based in part on the Committee’s need to determine whether to approve articles of impeachment <sup>9</sup> <b>NTY</b>  <b>See Supplemental Chart #4 for Updates and Current Status</b>
Judiciary Committee <b>Jerry Nadler, Chair</b>	Testimony of former <b>WH</b> Counsel <b>Don McGahn</b> that <b>Trump</b> requested that he curb or cut off Russia investigation  <b>Impeachment Related</b>	On 8/7/19 the Judiciary Committee files a civil complaint with the Fed. Dist. Ct. D.C. requesting an order compelling <b>McGahn’s</b> testimony in compliance with the subpoena; the complaint is based in part on the Committee’s need to determine whether to approve articles of impeachment <sup>10</sup>	On 9/3/19 <b>Judge Ketanji Brown Jackson</b> sets a timetable requiring that the <b>DOJ</b> and <b>McGahn</b> respond to the Committee’s initial filing by Oct. 1; the Committee would then have two weeks to respond back; a hearing on the matter would take place on 10/31/19 <sup>11</sup>	Court filings and hearings pending <b>NTY</b>  <b>See Supplemental Chart #4 for Updates and Current Status</b>

<sup>4</sup> <https://www.politico.com/story/2019/05/08/adam-schiff-subpoena-mueller-report-1313078>

<sup>5</sup> <https://www.cbsnews.com/news/house-intelligence-and-justice-reach-agreement-to-turn-over-mueller-documents-adam-schiff/>

<sup>6</sup> <https://www.pbs.org/newshour/politics/former-white-house-counsel-mcgahn-subpoenaed-by-house-judiciary-chairman>

<sup>7</sup> <https://www.npr.org/2019/05/20/725126001/white-house-says-its-blocking-don-mcgahn-from-testifying-in-congress>

<sup>8</sup> <https://www.cnn.com/2019/05/21/politics/house-judiciary-committee-don-mcgahn-no-show/index.html>

<sup>9</sup> <https://www.lawfareblog.com/house-judiciary-committee-sues-enforce-mcgahn-subpoena>

<sup>10</sup> <https://www.lawfareblog.com/house-judiciary-committee-sues-enforce-mcgahn-subpoena>

<sup>11</sup> <https://www.politico.com/story/2019/09/03/legal-fight-impeachment-trump-mcgahn-1479991>

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Judiciary Committee <b>Jerry Nadler, Chair</b>	Testimony of former <b>WH</b> Counsel <b>Don McGahn</b> that <b>Trump</b> requested that he curb or cut off Russia investigation	In addition to seeking <b>McGahn's</b> testimony, the Judiciary Committee "argued that the committee's motion to compel former White House Counsel <b>Don McGahn</b> to testify before Congress should be designated as related to the committee's efforts to obtain grand jury materials related to the <b>Mueller investigation</b> " <sup>12</sup>	The <b>DOJ</b> files an objection to the Judiciary Committee's motion to consolidate its earlier request to compel the testimony of <b>McGahn</b> with requests to obtain grand jury materials related to the <b>Mueller Investigation</b> ●	On 8/13/19 the Fed. Dist. Ct. D.C. denies the Committee's motion; both the <b>DOJ</b> filing and the court's order are published in full text version in the Lawfare article footnoted below <sup>13</sup> <b>NTY</b> <b>NDY</b>  <b>See Supplemental Chart #4 for Updates and Current Status</b>
Judiciary Committee <b>Jerry Nadler, Chair</b>	Testimony of former <b>WH</b> Staff Secretary <b>Rob Porter</b> ; quoting <b>Jerry Nadler</b> : "The committee intends to hold hearings and obtain testimony over the coming months as part of its efforts to hold the president accountable as we move forward with our investigation into obstruction, corruption and abuse of power by <b>Trump and his associates</b> "	On 8/26/19 Committee issues subpoena to <b>Rob Porter</b> , setting 9/17/19 as the hearing date <sup>14</sup>	On 9/17/19 <b>Rob Porter</b> does not appear and does not testify on the basis of what <b>WH</b> lawyers describe as "testimonial immunity" ●	<b>NTY</b>
Judiciary Committee <b>Jerry Nadler, Chair</b>	Testimony of <b>Don McGahn's</b> former Chief of Staff <b>Annie Donaldson</b> regarding key events observed while serving in the <b>Trump Administration</b>	Committee issues subpoena to <b>Annie Donaldson</b> 5/21/19 <sup>15</sup>	<b>Donaldson</b> agrees to testify but the date of her testimony is postponed due to her pregnancy; <b>Donaldson</b> provides written responses to the Committee, but <b>WH</b> lawyers block her from answering 212 questions <sup>16</sup> ●	Testimony postponed; <b>WH</b> lawyers severely limit written responses <b>NTY</b> <b>NFC</b>
Judiciary Committee <b>Jerry Nadler, Chair</b>	Testimony of former <b>WH</b> Communications Director <b>Hope Hicks</b>	Committee issues subpoena to <b>Hope Hicks</b> 5/21/19 <sup>17</sup>	<b>WH</b> instructs <b>Hicks</b> not to turn over documents or to discuss her work as it related to her time in the <b>Trump Administration</b> ●	<b>Hicks</b> appears before the Judiciary Committee with <b>WH</b> lawyers who severely curtail her testimony <b>NFC</b>

<sup>12</sup> <https://www.lawfareblog.com/judge-denies-judiciary-committees-motion-link-mcgahn-subpoena-grand-jury-materials>

<sup>13</sup> <https://www.lawfareblog.com/judge-denies-judiciary-committees-motion-link-mcgahn-subpoena-grand-jury-materials>

<sup>14</sup> <https://www.politico.com/story/2019/08/26/house-judiciary-committee-subpoena-rob-porter-1469634>

<sup>15</sup> <https://thehill.com/homenews/house/451654-here-are-the-key-figures-subpoenaed-by-democrats-in-trump-probes>

<sup>16</sup> <https://www.axios.com/white-house-stops-ex-aide-answering-212-questions-174ba63e-e237-4a3c-82a9-427ea56c3e56.html>

<sup>17</sup> <https://thehill.com/homenews/house/451654-here-are-the-key-figures-subpoenaed-by-democrats-in-trump-probes>

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Committee & Chair	Information Sought	Action & Date	Response	Result
Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Eight years of <b>Donald Trump's</b> financial records showing <b>Trump</b> inflated his net worth and paid hush money to a pornographic actress (in recent reporting the requested financial records may include eight years of <b>Trump's</b> tax returns)	Letter to <b>Mazars</b> requesting <b>Trump</b> financial data 3/20/19	<b>Mazars</b> declines request 3/27/19	<b>NDY</b>
Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Eight years of <b>Donald Trump's</b> financial records showing <b>Trump</b> inflated his net worth and paid hush money to a pornographic actress (in recent reporting the requested financial records may include eight years of <b>Trump's</b> tax returns)	Committee issues subpoena to <b>Mazars</b> requesting <b>Trump</b> financial data <sup>18</sup> 4/15/19	<b>Trump</b> files lawsuit in Fed. Dist. Ct. D.C. to quash subpoena 5/22/19  On 8/6/19 <b>Trump</b> files an amicus brief with the D.C. Circuit Court of Appeals; the full text of <b>Trump's</b> amicus brief is published in Lawfare which is available at the link in this footnote <sup>19</sup>	<b>Judge Mehta</b> enters order against <b>Trump</b> , allowing release of <b>Mazars</b> records and denies <b>Trump</b> request for a stay pending appeal; Dist. Ct. victory for Dems 5/20/19  After oral argument held on 7/12/19 <sup>20</sup> on 10/11/19 in a 2-1 decision the D.C. Circuit Court of Appeals upheld the trial court's ruling for Dems against <b>Trump</b> thus requiring <b>Mazars</b> to comply with the Committee's subpoena <sup>21, 22</sup>  ( <b>Trump</b> may seek appeal before the full Circuit Court of Appeals or the U.S. Supreme Court) <b>NDY</b>  <b>See Supplemental Chart #4 for Updates and Current Status</b>

<sup>18</sup> <https://assets.documentcloud.org/documents/6019022/20-19-Opinion-House-v-Trump.pdf>

<sup>19</sup> <https://www.lawfareblog.com/justice-department-amicus-brief-mazars-case>

<sup>20</sup> <https://www.lawfareblog.com/justice-department-amicus-brief-mazars-case>

<sup>21</sup> <https://www.reuters.com/article/us-usa-trump-financialrecords/u-s-court-backs-house-request-for-trumps-financial-records-idUSKBN1WQ1WF?feedType=RSS&fe>

<sup>22</sup> <https://www.nytimes.com/2019/10/11/us/politics/mazars-trump-tax-returns.html>

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Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Testimony of WH Personnel Security Director <b>Carl Kline</b> regarding WH "higher-ups" ordering that otherwise non-qualifying officials be given security clearances	Committee issues subpoena to <b>Carl Kline</b> 4/2/19 <sup>23</sup>	No reported response yet	NTY
Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Testimony of Principal Deputy Assistant Attorney General <b>John Gore</b> regarding why the <b>Trump Administration</b> wants to add a citizenship question to the census	Committee issues subpoena to <b>John Gore</b> 4/2/19 <sup>24</sup>	No reported response yet	NTY
Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Testimony of WH Counsel <b>Kellyanne Conway</b> regarding her alleged violations of the Hatch Act	Committee issues subpoena in late June, 2019, to <b>Kellyanne Conway</b> after she failed to appear voluntarily <sup>25</sup>	<b>Conway</b> subsequently defies the subpoena by not appearing on the specified date; <b>Elijah Cummings</b> threatens to hold <b>Conway</b> in contempt if she does not testify by July 25, 2019 <sup>26</sup> 	NTY
Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Documents drafted or held by Attorney General <b>William Barr</b> and Secretary of Commerce <b>Wilbur Ross</b> related to the <b>Trump Administration's</b> attempts to include a citizenship question on the 2020 census	Committee issues subpoenas to <b>Barr</b> and <b>Ross</b> <sup>27</sup>	<b>Barr</b> and <b>Ross</b> refuse to comply with the subpoenas 	NDY
Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Documents drafted or held by Attorney General <b>William Barr</b> and Secretary of Commerce <b>Wilbur Ross</b> related to the <b>Trump Administration's</b> attempts to include a citizenship question on the 2020 census	Oversight and Reform Committee vote to hold both <b>Barr</b> and <b>Ross</b> in contempt <sup>28</sup>	It was reported on 7/7/19, that <b>Cummings</b> has stated that: "The Attorney General and the Secretary of Commerce must now turn over all of the documents our Committee has subpoenaed on a bipartisan basis."	NDY

<sup>23</sup> <https://thehill.com/homenews/house/451654-here-are-the-key-figures-subpoenaed-by-democrats-in-trump-probes>

<sup>24</sup> <https://thehill.com/homenews/house/451654-here-are-the-key-figures-subpoenaed-by-democrats-in-trump-probes>

<sup>25</sup> <https://thehill.com/homenews/house/451654-here-are-the-key-figures-subpoenaed-by-democrats-in-trump-probes>

<sup>26</sup> <https://www.politico.com/story/2019/07/15/kellyanne-conway-subpoena-oversight-hearing-1416132>

<sup>27</sup> <https://thehill.com/homenews/house/451654-here-are-the-key-figures-subpoenaed-by-democrats-in-trump-probes>

<sup>28</sup> <https://thehill.com/homenews/house/451654-here-are-the-key-figures-subpoenaed-by-democrats-in-trump-probes>

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Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Documents drafted or held by Attorney General <b>William Barr</b> and Secretary of Commerce <b>Wilbur Ross</b> related to the <b>Trump Administration's</b> attempts to include a citizenship question on the 2020 census	House votes to hold both <b>Barr</b> and <b>Ross</b> in criminal contempt on 7/17/19 <sup>29</sup> ; see full text of the contempt resolution <sup>30</sup> ; <b>Barr</b> and <b>Ross</b> had dropped their bid to add the citizenship question the previous week when the U.S. Supreme Court held their justification was "contrived" <sup>31</sup>	No reported responses from Congress or <b>Barr, Ross</b> or the <b>Trump Administration</b> ; however, the resolution authorizes the House to seek a court order enforcing the subpoenas	<b>NDY</b>
Letter from <b>Pat Cipollone</b> , Counsel to the President, to <b>Jerry Nadler</b> (the full text of the letter is published in an article which is available at the link in this footnote) <sup>32</sup>	In a strongly worded and peremptory twelve-page letter the <b>WH</b> rejects all demands by the House for documents and testimony	The twelve-page letter makes national news and is widely published 5/15/19	House committees continue to issue subpoenas; however, subjects of subpoenas identified in <b>Cipollone</b> letter now defy them and/or seek legal means to avoid their effect  	House has apparently not enforced subpoenas except as noted in this chart
Financial Services Committee <b>Maxine Waters, Chair</b> Intelligence Committee <b>Adam Schiff, Chair</b>	<b>Donald Trump</b> and <b>Trump children</b> financial statements	Committees issue subpoenas to <b>Deutsche Bank</b> and <b>Capital One Bank</b>	<b>Trump</b> and <b>children (Donald, Ivanka, Eric)</b> file lawsuit in Fed. Dist. Ct. SDNY to quash subpoenas  	<b>Judge Ramos</b> enters order against <b>Trump</b> and <b>children</b> , allowing release of <b>Deutsche Bank</b> and <b>Capital One Bank</b> records and denies <b>Trump</b> and <b>Trump's children's</b> request for stay pending appeal; Fed. Dist. Ct. victory for Dems 5/22/19 <sup>33</sup>   <b>NDY</b>

<sup>29</sup> <https://www.nbcnews.com/politics/congress/house-vote-criminal-contempt-against-attorney-general-barr-commerce-secretary-n1030901>

<sup>30</sup> <https://www.govinfo.gov/content/pkg/CRPT-116hrpt125/pdf/CRPT-116hrpt125.pdf>

<sup>31</sup> <https://www.nbcnews.com/politics/supreme-court/supreme-court-tosses-citizenship-question-2020-census-forms-victory-democratic-n1014651>

<sup>32</sup> <https://www.motherjones.com/politics/2019/05/white-house-pat-cipollone-records/>

<sup>33</sup> [http://www.mediafire.com/file/m6v8apfiuvvg4fi8/Order\\_Judge\\_Ramos\\_Deutsche\\_Bank\\_%2526\\_Capital\\_One\\_5.22.19.pdf/file](http://www.mediafire.com/file/m6v8apfiuvvg4fi8/Order_Judge_Ramos_Deutsche_Bank_%2526_Capital_One_5.22.19.pdf/file)

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Financial Services Committee <b>Maxine Waters, Chair</b> Intelligence Committee <b>Adam Schiff, Chair</b>	<b>Donald Trump and Trump children</b> financial statements	<b>Judge Ramos</b> enters order against <b>Trump and children</b> , allowing release of <b>Deutsche Bank and Capital One Bank</b> records 5/22/19	<b>Trump and children (Donald, Ivanka, Eric)</b> file appeal in Second Circuit Court of Appeals 5/24/19 	Appeal pending in Second Circuit Court of Appeals; appellate court has agreed to expedite appeal <sup>34</sup> ; oral arguments were held on 8/23/19 <sup>35</sup> ; a definitive article on this appeal may be found in the Lawfare article at this footnote <sup>36</sup> ; the appeals court is expected to rule in Aug., 2019 <sup>37</sup> <b>NDY</b>  <b>See Supplemental Chart #4 for Updates and Current Status</b>
Financial Services Committee <b>Maxine Waters, Chair</b> Intelligence Committee <b>Adam Schiff, Chair</b>	<b>Donald Trump and Trump children</b> financial statements	On 8/8/19 The Wall Street Journal reports that Wall Street firms including, <b>Bank of America, Citigroup, Deutsche Bank, JPMorgan Chase, Morgan Stanley and Wells Fargo</b> have given these Committees thousands of pages of documents relating to Russians who may have had dealings with <b>Donald Trump, the Trump family and Trump businesses</b> <sup>38</sup>  Note: This investigation is operating in parallel with a civil investigation led by New York State AG <b>Letitia James</b> who filed subpoenas earlier in 2019 directed at <b>Deutsche Bank and Investors Bancorp</b> regarding financing of the <b>Trump Organization</b> <sup>39</sup>	This massive document production appears to have resulted from the issuance of subpoenas by the Financial Services Committee and Intelligence Committee in April of 2019; these subpoenas were not tracked in this spreadsheet; apparently there has been no legal challenge by <b>Donald Trump</b> or others associated with him <sup>40</sup>	Massive, ongoing document production to Congress; quoting the WSJ: "Major Wall Street banks have given congressional committees investigating <b>President Trump</b> thousands of pages of documents related to Russians who may have had dealings with <b>Mr. Trump, his family or his business</b> , people familiar with the congressional probes said. Some banks are also giving documents related to <b>Mr. Trump's business, the Trump Organization</b> , to New York state investigators, people familiar with the New York investigation said." <sup>41</sup>   <b>DO</b>

<sup>34</sup> <https://www.cnn.com/2019/05/31/politics/donald-trump-court-business-records-deutsche-bank-capital-one/index.html>

<sup>35</sup> <https://www.lawfareblog.com/oral-argument-summary-trump-v-house-financial-services-and-intelligence-committees>

<sup>36</sup> <https://www.lawfareblog.com/oral-argument-summary-trump-v-house-financial-services-and-intelligence-committees>

<sup>37</sup> <https://www.wsj.com/articles/banks-give-documents-possibly-linked-to-trump-to-investigators-11565256601>

<sup>38</sup> <https://www.wsj.com/articles/banks-give-documents-possibly-linked-to-trump-to-investigators-11565256601>

<sup>39</sup> <https://thinkprogress.org/major-banks-just-gave-investigators-documents-relating-to-trump-russia-b794b2a62de1/>

<sup>40</sup> <https://www.wsj.com/articles/banks-give-documents-possibly-linked-to-trump-to-investigators-11565256601>

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Ways and Means Committee <b>Richard Neal, Chair</b>	Six Years of Federal Tax Returns of <b>Donald Trump</b>	Section 6103(f) Request (multiple times) (4/3/19, 4/13/19) <sup>42</sup>	<b>Trump</b> refuses to comply (multiple times) (4/5/19, 4/23/19, 5/6/19) ●	<b>NDY</b>
Ways and Means Committee <b>Richard Neal, Chair</b>	Six Years of Federal Tax Returns of <b>Donald Trump</b>	Subpoenas issued to Secretary <b>Mnuchin</b> and Commissioner <b>Rettig</b> 5/17/19 <sup>43</sup>	<b>Mnuchin</b> and <b>Rettig</b> refuse to comply with subpoenas 5/17/19 ●	<b>NDY</b>
Ways and Means Committee <b>Richard Neal, Chair</b>	Six Years of Federal Tax Returns of <b>Donald Trump</b>	Lawsuit for enforcement of subpoenas filed Fed. Dist. Ct. D.C. 7/2/19 <sup>44, 45</sup> ; the lawsuit names the <b>Treasury Department, IRS</b> and the leaders of those agencies as defendants; <b>Trump</b> and <b>Trump's businesses</b> were later added to the case as intervenor-defendants, meaning they also have the opportunity to be heard in the case <sup>46</sup> ; case assigned to <b>Judge McFadden</b> , a former <b>Trump</b> transition team volunteer <sup>47</sup> ; in a surprise turn of events a federal employee turned over "credible" evidence to House Democrats of possible "inappropriate efforts to influence" the IRS presidential audit process; House lawyers, presumably acting under <b>Richard Neal</b> , have asked in a motion based on this new evidence that the court rule without a trial that the <b>Treasury Department</b> is required by law to turn over <b>Trump's</b> tax returns <sup>48</sup>	<b>Donald Trump</b> refuses to release any tax returns ●	<b>NDY</b>

<sup>42</sup> <https://www.motherjones.com/politics/2019/07/house-democrats-sue-for-trumps-tax-returns/>

<sup>43</sup> <https://www.motherjones.com/politics/2019/07/house-democrats-sue-for-trumps-tax-returns/>

<sup>44</sup> <https://www.motherjones.com/politics/2019/07/house-democrats-sue-for-trumps-tax-returns/>

<sup>45</sup> <https://assets.documentcloud.org/documents/6179884/Trump-Taxes-Suit-20190702.pdf>

<sup>46</sup> <https://thehill.com/policy/finance/460325-trump-lawyers-ask-judge-to-toss-out-dems-tax-return-lawsuit>

<sup>47</sup> [https://www.law.com/nationallawjournal/2019/07/03/who-is-trevor-mcfadden-meet-the-judge-assigned-the-trump-tax-returns-case/?cmp=share\\_twitter](https://www.law.com/nationallawjournal/2019/07/03/who-is-trevor-mcfadden-meet-the-judge-assigned-the-trump-tax-returns-case/?cmp=share_twitter)

<sup>48</sup> [https://www.rawstory.com/2019/08/whistleblower-hands-house-dems-evidence-of-inappropriate-interference-on-trumps-tax-returns/#.XV\\_sQdhO67U.twitter](https://www.rawstory.com/2019/08/whistleblower-hands-house-dems-evidence-of-inappropriate-interference-on-trumps-tax-returns/#.XV_sQdhO67U.twitter)

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Ways and Means Committee <b>Richard Neal, Chair</b>	Six Years of Federal Tax Returns of <b>Donald Trump</b>	In August of 2019, <b>Richard Neal</b> files a motion with <b>Judge McFadden</b> requesting expedited review of the lawsuit seeking <b>Trump's</b> federal tax returns <sup>49, 50</sup>	<b>Trump's</b> attorneys opposed the motion; on 8/29/19, <b>Judge McFadden</b> denied the motion, in denying <b>Neal's</b> motion the judge questioned why <b>Neal</b> had himself waited seven weeks before filing a motion for faster review <sup>51, 52</sup> 	NDY
Ways and Means Committee <b>Richard Neal, Chair</b>	Six Years of Federal Tax Returns of <b>Donald Trump</b>	On 9/6/19 <b>Donald Trump</b> , the <b>Trump Administration</b> and several <b>Trump businesses</b> file a motion to dismiss the lawsuit <sup>53</sup>	<b>Donald Trump</b> refuses to release any tax returns 	NDY
Ways and Means Committee <b>Richard Neal, Chair</b>  New York State AG <b>Letitia James</b> has joined the case to advance arguments <b>Richard Neal</b> failed to advance	<b>Donald Trump's</b> state tax returns made available by newly enacted New York State Law	The New York State legislature passes a law allowing <b>Richard Neal</b> to request <b>Donald Trump's</b> state tax returns; <b>Governor Cuomo</b> signs the new law into effect <sup>54</sup> ; note that the new law would also allow the Senate Finance Committee and the Joint Committee on Taxation to request <b>Trump's</b> state tax returns <sup>55</sup>	<b>Richard Neal</b> has stated he will not seek <b>Trump's</b> New York tax returns <sup>56</sup> ; <b>Donald Trump</b> on 7/23/19 filed suit to prevent <b>Neal</b> from obtaining <b>Trump's</b> New York tax returns <sup>57, 58</sup> ; arguably, <b>Neal's</b> deliberate hesitation in obtaining <b>Trump's</b> returns gave <b>Trump</b> time to file his preemptory lawsuit; Ways and Means Committee files response to <b>Trump</b> lawsuit on 7/25/19 <sup>59</sup> 	<b>Richard Neal</b> has neither requested nor received <b>Trump's</b> New York tax returns; court rulings pending; on 8/9/19 New York State AG <b>Letitia James</b> filed a petition with the U.S. Dist. Ct. of D.C. to transfer this case to a New York federal district court on jurisdictional grounds; there is no reporting that <b>Neal</b> has taken a role in this litigation NDY <sup>60</sup>

<sup>49</sup> <https://www.politico.com/story/2019/08/29/judge-lawsuit-trump-tax-returns-1696419>

<sup>50</sup> <https://www.cnn.com/2019/08/29/politics/house-fast-track-trump-tax-return/index.html>

<sup>51</sup> <https://www.politico.com/story/2019/08/29/judge-lawsuit-trump-tax-returns-1696419>

<sup>52</sup> <https://www.cnn.com/2019/08/29/politics/house-fast-track-trump-tax-return/index.html>

<sup>53</sup> <https://thehill.com/policy/finance/460325-trump-lawyers-ask-judge-to-toss-out-dems-tax-return-lawsuit>

<sup>54</sup> <https://thehill.com/policy/finance/451973-ny-governor-signs-bill-allowing-congress-to-obtain-trumps-state-tax-returns#.XSN3SHIAxPA.twitter>

<sup>55</sup> <https://www.politicususa.com/2019/07/08/trump-state-tax-returns.html>

<sup>56</sup> <https://www.dailykos.com/stories/2019/6/5/1862845/-NY-Offers-Chairman-Neal-Trump-s-Tax-Returns-Neal-Says-No-Thanks-Unbelievable>

<sup>57</sup> <https://www.politico.com/story/2019/07/23/trump-sues-democrats-tax-returns-1612475>

<sup>58</sup> <https://www.lawfareblog.com/trump-files-suit-against-house-ways-and-means-committee-and-new-york-state-officials>

<sup>59</sup> [http://www.mediafire.com/file/fpzfmufgpykqetv/Response\\_of\\_Ways\\_%2526\\_Means\\_Trump\\_Suit\\_NYS\\_Tax\\_Returns.pdf/file](http://www.mediafire.com/file/fpzfmufgpykqetv/Response_of_Ways_%2526_Means_Trump_Suit_NYS_Tax_Returns.pdf/file)

<sup>60</sup> <https://thehill.com/policy/finance/456879-ny-files-motion-to-keep-trump-tax-returns-lawsuit-out-of-dc-court>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Ways and Means Committee <b>Richard Neal, Chair</b>  New York State AG <b>Letitia James</b> has joined the case to advance arguments Neal failed to advance	<b>Donald Trump's</b> state tax returns made available by newly enacted New York State Law	On 8/9/19 New York State AG <b>Letitia James</b> files a petition with the U.S. Dist. Ct. of D.C. to transfer this case to a New York federal district court on jurisdictional grounds; in a more recent hearing, attorneys for New York argue that the court should dismiss the count against them in D.C. for lack of jurisdiction and continue to argue that the case should instead be heard in New York (reported on 9/18/19) <sup>61</sup>	Attorneys for <b>Trump</b> argue that the case should stay in D.C. and that the court should prohibit the release of the requested documents  ●	U.S. Dist. Ct. of D.C. <b>Judge Carl Nichols</b> (a recent <b>Trump</b> appointee) declines to rule <b>NDY</b>
Judiciary Committee <b>Jerry Nadler, Chair</b> Intelligence Committee <b>Adam Schiff, Chair</b>	Testimony of former Special Counsel <b>Robert Mueller</b>	Judiciary and Intelligence Committees jointly issue subpoena to <b>Robert Mueller</b> ordering him to testify on 7/17/19 <sup>62</sup>	<b>Robert Mueller</b> formerly expected to testify before the joint Committees on 7/17/19; new testimony date is set for 7/24/19 <sup>63</sup>	<b>Robert Mueller</b> testifies before Judiciary and Intelligence Committees on 7/24/19; the full transcript is available at the link in this footnote <sup>64</sup>  ★
Intelligence Committee <b>Adam Schiff, Chair</b>	Testimony of former National Security Advisor <b>Michael Flynn</b> and documents and other materials	Committee issues subpoena to <b>Michael Flynn</b> requesting documents and other materials by 6/26/19 and requiring his presence before a hearing for sworn testimony on 7/10/19 <sup>65</sup>	The Intelligence Committee has not stated whether <b>Flynn</b> met his June, 26 deadline; apparently there has been no response regarding <b>Flynn's</b> testimony on 7/10/19	Apparently, the Committee has taken no enforcement action <b>NDY</b> <b>NTY</b>
Intelligence Committee <b>Adam Schiff, Chair</b>	Testimony of former Deputy Campaign Manager <b>Rick Gates</b> and documents and other materials	Committee issues subpoena to <b>Rick Gates</b> requesting documents and materials by 6/26/19 and requiring his presence before a hearing for sworn testimony on 7/10/19 <sup>66</sup>	The Intelligence Committee has not stated whether <b>Gates</b> met his June, 26 deadline; apparently there has been no response regarding <b>Gates'</b> testimony on 7/10/19	Apparently, the Committee has taken no enforcement action <b>NDY</b> <b>NTY</b>

<sup>61</sup> [https://www.law.com/nationallawjournal/2019/09/18/dc-judge-in-trump-tax-returns-case-agonizes-over-a-bunch-of-what-ifs/?cmp=share\\_twitter](https://www.law.com/nationallawjournal/2019/09/18/dc-judge-in-trump-tax-returns-case-agonizes-over-a-bunch-of-what-ifs/?cmp=share_twitter)

<sup>62</sup> <https://thehill.com/homenews/house/451654-here-are-the-key-figures-subpoenaed-by-democrats-in-trump-probes>

<sup>63</sup> <https://www.vox.com/2019/6/25/18650417/house-judiciary-committee-robert-mueller-testimony-date>

<sup>64</sup> <https://www.nbcnews.com/politics/congress/full-transcript-robert-mueller-house-committee-testimony-n1033216>

<sup>65</sup> <https://thehill.com/homenews/house/451654-here-are-the-key-figures-subpoenaed-by-democrats-in-trump-probes>

<sup>66</sup> <https://thehill.com/homenews/house/451654-here-are-the-key-figures-subpoenaed-by-democrats-in-trump-probes>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b>	Testimony of <b>Felix Sater</b> as part of the Committee's Russia investigation, in particular about his involvement, with <b>Michael Cohen</b> , in the planned Trump Tower in Moscow	Committee issues subpoena to <b>Felix Sater</b> in late June, 2019 <sup>67</sup>	<b>Sater</b> appears before the Committee on 7/9/19; a spokesperson would state that <b>Sater</b> was uncooperative and obstructed the Committee's investigation by withholding testimony and documents in defiance of the subpoena <sup>68</sup> ●	It is unclear what enforcement action the Committee will take to secure compliance with the subpoena; the Committee has indicated an intent to pursue testimony and documents <b>NFC</b>
Judiciary Committee <b>Jerry Nadler, Chair</b>	Testimony and documents related to obstruction of justice by <b>Donald Trump</b> and the <b>Trump Administration</b> immigration policies	Committee votes to authorize subpoenas, but does not issue them, to <b>Jared Kushner</b> , former National Security Advisor <b>Michael Flynn</b> , former WH Chief of Staff <b>John Kelly</b> , former Attorney General <b>Jeff Sessions</b> , former Deputy Attorney General <b>Rod Rosenstein</b> , former WH aides <b>Rick Dearborn</b> and <b>Rob Porter</b> , Assistant Attorney General Civil Division <b>Jody Hunt</b> , former <b>Trump</b> campaign manager <b>Corey Lewandowski</b> , former attorney for <b>Stormy Daniels</b> , <b>Keith Davidson</b> , former Playboy model <b>Karen McDougal</b> , American Media Inc. executives <b>Dylan Howard</b> and <b>David Pecker</b> 7/11/19 <sup>69</sup>	GOP ranking member of the Committee expresses outrage at <b>Nadler</b> and the Committee's action as does <b>Trump</b> ; as the Committee has not issued the subpoenas no lawsuits have been filed to quash them ●	It is unclear when <b>Nadler</b> and the Committee will exercise this authorization and deploy subpoenas <b>NTY</b>
Judiciary Committee <b>Jerry Nadler, Chair</b>	Testimony of former <b>Trump</b> campaign manager <b>Corey Lewandowski</b> , former WH official <b>Rick Dearborn</b> and former WH Staff Secretary <b>Rob Porter</b> regarding <b>Trump's</b> attempts to persuade then-Attorney General <b>Jeff Sessions</b> to reverse his recusal from overseeing the Russia probe	On 8/15/19 it was reported the Judiciary Committee subpoenaed <b>Lewandowski</b> , <b>Dearborn</b> and <b>Porter</b> , all to appear on 9/17/19 <sup>70</sup> ; later reporting confirmed that <b>Lewandowski</b> would be questioned in a televised hearing on 9/17/19 <sup>71</sup>	No reported responses yet	<b>Lewandowski</b> testifies on 9/17/19, <b>Dearborn</b> and <b>Porter</b> fail to appear <b>NFC</b> <b>NTY</b>

<sup>67</sup> <https://thehill.com/homenews/house/451654-here-are-the-key-figures-subpoenaed-by-democrats-in-trump-probes>

<sup>68</sup> <https://www.politico.com/story/2019/07/09/felix-sater-house-panel-obstruction-1404624>

<sup>69</sup> <https://thehill.com/homenews/house/452622-judiciary-panel-approves-subpoenas-for-trump-officials-immigration-docs#.XSfclKxCgrU.twitter>

<sup>70</sup> <https://thehill.com/policy/national-security/457578-nadler-subpoenas-lewandowski-former-white-house-official-for#.XVWI13AzTpE.twitter>

<sup>71</sup> <https://www.rawstory.com/2019/09/house-dems-set-date-for-televised-hearing-with-former-trump-campaign-manager-lewandowski-report/#.XXQJKUQGseQ.twitter>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Judiciary Committee <b>Jerry Nadler, Chair</b>	Testimony of former Trump campaign manager <b>Corey Lewandowski</b>  <b>Impeachment Related</b>	<b>Lewandowski</b> appears before the Committee on the specified date of 9/17/19 to testify in what would be characterized as an impeachment investigation hearing; <b>Dearborn</b> and <b>Porter</b> failed to appear for the hearing	The day before the hearing <b>Jerry Nadler</b> receives a letter from WH counsel <b>Pat Cipollone</b> advising <b>Nadler</b> that <b>Trump</b> , in his role as president, could order <b>Dearborn</b> and <b>Porter</b> not to testify on the basis of “testimonial immunity”; during the five-and-a-half hour hearing <b>Lewandowski</b> is combative and forcefully defends <b>Trump</b> <sup>72</sup> ; it is only when the Democrats’ legal counsel, <b>Barry Berke</b> , questions <b>Lewandowski</b> in the final thirty minutes of the hearing that <b>Lewandowski</b> answers questions with a modicum of order and responsiveness <sup>73</sup>  ●	Most of the hearing, conducted by <b>Jerry Nadler</b> and members of the Committee, was described as chaos as <b>Lewandowski</b> proved to be an evasive, untruthful and combative witness; legal counsel <b>Barry Berke</b> was able to establish that <b>Lewandowski</b> was a habitual liar, knew that <b>Trump</b> was asking him to do something wrong or illegal in asking him to deliver a message to <b>Jeff Sessions</b> and several other facts supporting allegations in the <b>Mueller Report</b> that <b>Trump</b> obstructed justice <sup>74</sup> <b>TO NFC</b>
Multiple Committee chairs and multiple representatives and senators, including <b>Elijah Cummings, Jerry Nadler, Richard Neal</b> and <b>Maxine Waters</b>	Testimony of 37 <b>Trump enterprises</b> and various parties associated with the <b>Trump Administration</b> regarding <b>Donald Trump’s</b> illegal receipt of emoluments  Note: <b>CREW</b> and other plaintiffs are suing <b>Donald Trump</b> in his capacity as president for violating the emoluments clauses of the Constitution; this case was filed in the U.S. Dist. Ct. S.D.N.Y.; on 9/13/19 the Second Circuit Court of Appeals reversed the district court’s ruling dismissing the case <sup>75, 76</sup>	Subpoenas issued to 37 <b>Trump enterprises</b> as part of the discovery process in a massive lawsuit <sup>77, 78</sup> initiated by most of the Democratic members of Congress (led by <b>Sen. Blumenthal</b> ) in the U.S. Dist. Ct. of D.C., reported 7/8/19 <sup>79</sup>	No reported responses yet	<b>NTY</b>

<sup>72</sup> <https://www.lawfareblog.com/just-how-outrageous-was-lewandowski-hearing>

<sup>73</sup> <https://www.washingtonpost.com/opinions/2019/09/18/it-was-chaos-then-real-lawyer-showed-up/>

<sup>74</sup> <https://www.washingtonpost.com/opinions/2019/09/18/it-was-chaos-then-real-lawyer-showed-up/>

<sup>75</sup> [https://www.law.com/newyorklawjournal/2019/09/13/trump-must-face-emoluments-claims-as-2nd-circuit-reverses-lawsuit/?cmp=share\\_twitter](https://www.law.com/newyorklawjournal/2019/09/13/trump-must-face-emoluments-claims-as-2nd-circuit-reverses-lawsuit/?cmp=share_twitter)

<sup>76</sup> <https://assets.documentcloud.org/documents/6405431/9-13-19-CREW-2nd-Circuit.pdf>

<sup>77</sup> [https://www.theconstitution.org/wp-content/uploads/2018/01/Blumenthal\\_v\\_Trump\\_DDC\\_Amended\\_Complaint\\_Final.pdf](https://www.theconstitution.org/wp-content/uploads/2018/01/Blumenthal_v_Trump_DDC_Amended_Complaint_Final.pdf)

<sup>78</sup> [https://www.theconstitution.org/wp-content/uploads/2018/01/Blumenthal\\_v\\_Trump\\_DDC\\_Amended\\_Complaint\\_Final.pdf](https://www.theconstitution.org/wp-content/uploads/2018/01/Blumenthal_v_Trump_DDC_Amended_Complaint_Final.pdf)

<sup>79</sup> <https://abcnews.go.com/Politics/congressional-democrats-issue-1st-round-subpoenas-emoluments-suit/story?id=64204225>

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Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Judiciary Committee <b>Jerry Nadler, Chair</b>	Requesting release of “certain grand jury materials” from the grand jury convened by <b>Robert Mueller</b> during his investigation  <b>Impeachment Related</b>	Judiciary Committee files an application for a court order authorizing release of “certain grand jury materials” created during the <b>Mueller Investigation</b> with the U.S. Dist. Ct. of D.C.; signed 7/26/19; the application notes that an impeachment investigation is pending <sup>80</sup>	On 10/8/19, <b>President Trump</b> , through counsel <b>Pat Cipollone</b> , will declare the impeachment inquiry (as formalized by <b>Nancy Pelosi</b> ) unconstitutional and will order that the Executive Branch not cooperate in any way  ●	<b>NDY</b>
Judiciary Committee <b>Jerry Nadler, Chair</b>	<b>Jerry Nadler</b> is seeking all documents relevant to the Judiciary Committee’s impeachment probe; these documents are held by four other House Committees involved in investigations of <b>Donald Trump</b>  <b>Impeachment Related</b>	On 8/22/19 <b>Jerry Nadler</b> requests these documents in a letter to <b>Adam Schiff, Maxine Waters, Elijah Cummings</b> and <b>Eliot Engel</b> <sup>81, 82</sup>	No reported responses yet	<b>NDY</b>
Judiciary Committee <b>Jerry Nadler, Chair</b>	The Judiciary Committee seeks documents that could shed light on <b>Donald Trump’s</b> alleged offer of pardons to officials implementing U.S. immigration policy	On 9/4/19 Committee issues subpoena to Acting DHS Secretary <b>Kevin McAleenan</b> giving him until 10 a.m. EDT on 9/17/19 to turn over a number of documents, notes and communications, including those related to March 21 and April 5 meetings between <b>Trump</b> and DHS officials <sup>83</sup>	No reported responses yet	<b>NDY</b>

<sup>80</sup> <https://int.nyt.com/data/documenthelper/1513-house-judiciary-committee-peti/0e806d118540ac4dd159/optimized/full.pdf#page=1>

<sup>81</sup> <https://www.newsmax.com/newsfront/nadler-impeachment-probe-trump-investigation/2019/08/23/id/929810/>

<sup>82</sup> <https://judiciary.house.gov/sites/democrats.judiciary.house.gov/files/documents/FiveChairsLetter8.22.pdf>

<sup>83</sup> [https://www.politicususa.com/2019/09/05/house-judiciary-committee-subpoenas-dhs-over-alleged-trump-pardon-offers.html?utm\\_source=rss&utm\\_medium=rss&utm\\_campaign=house-judiciary-committee-subpoenas-dhs-over-alleged-trump-pardon-offers](https://www.politicususa.com/2019/09/05/house-judiciary-committee-subpoenas-dhs-over-alleged-trump-pardon-offers.html?utm_source=rss&utm_medium=rss&utm_campaign=house-judiciary-committee-subpoenas-dhs-over-alleged-trump-pardon-offers)

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Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Judiciary Committee <b>Jerry Nadler, Chair</b>	House Judiciary Committee releases draft of a "Resolution for Investigative Procedures Offered by Chairman <b>Jerrold Nadler</b> ," which outlines procedures that will apply to "the presentation of information in connection with the Committee's investigation to determine whether to recommend articles of impeachment with respect to <b>President Donald J. Trump</b> ." <sup>84</sup>  <b>Impeachment Related</b>	Committee votes to approve resolution on 9/12/19	The resolution makes impeachment official though media and <b>Nancy Pelosi</b> send mixed signals	The five-page resolution sets forth parameters for the Judiciary Committee's impeachment investigation of <b>President Donald Trump</b>
Intelligence Committee <b>Adam Schiff, Chair</b>	Seeking the whistleblower's report of serious misconduct or testimony of Director of National Intelligence <b>Joseph Maguire</b> as to why the report would not be provided  <b>Impeachment Related</b>	Committee issues subpoena to Director of National Intelligence <b>Joseph Maguire</b> on the week of 9/9/19 <sup>85</sup>	<b>Joseph Maguire</b> refuses to comply; <b>Maguire</b> later testifies, but only after the full whistleblower complaint was declassified and turned over to Congress on Wednesday, the day before <b>Maguire</b> testified <sup>86</sup>  ●	<b>Joseph Maguire</b> ultimately testifies before the Committee for three hours on 9/26/19; <b>Maguire's</b> testimony responded to questions regarding why the whistleblower's complaint was not turned over earlier  <b>TO</b>
Speaker of the House, <b>Nancy Pelosi</b>	After <b>Donald Trump</b> confirmed a conversation with the Ukrainian president in which <b>Trump</b> attempted to coerce the president to provide "dirt" on <b>Joe Biden</b> , but still refused to release a whistleblowers complaint regarding the same conversation and other abuses of power, Speaker <b>Pelosi</b> and other Democrats announced a formal impeachment inquiry <sup>87</sup>  <b>Impeachment Related</b>	On 9/24/19 Speaker <b>Pelosi</b> announces that the House will begin a formal impeachment inquiry of <b>President Donald Trump</b>	<b>Donald Trump</b> , the <b>Trump Administration</b> and multiple <b>Trump</b> affiliated individuals and governmental institutions respond with enormous pushback; within days of the announcement a majority of the House of Representatives, mostly comprised of Democrats, signal public support of the impeachment inquiry, if not of impeachment itself  ●	Ongoing impeachment inquiry informally led by <b>Adam Schiff</b> , Chair of the House Intelligence Committee

<sup>84</sup> <https://www.lawfareblog.com/whats-judiciary-committee-resolution-impeachment-procedures>

<sup>85</sup> [https://www.washingtonpost.com/national-security/acting-spy-chief-headed-for-clash-with-capitol-hill-after-failing-to-turn-over-whistleblower-complaint/2019/09/17/d4b14ba4-d9a1-11e9-a688-303693fb4b0b\\_story.html](https://www.washingtonpost.com/national-security/acting-spy-chief-headed-for-clash-with-capitol-hill-after-failing-to-turn-over-whistleblower-complaint/2019/09/17/d4b14ba4-d9a1-11e9-a688-303693fb4b0b_story.html)

<sup>86</sup> <https://www.usnews.com/news/national-news/articles/2019-09-26/dni-joseph-maguire-testifies-on-unique-and-unprecedented-whistleblower-case>

<sup>87</sup> <https://www.nytimes.com/2019/09/24/us/politics/democrats-impeachment-trump.html>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Documents describing a pattern of interactions between <b>President Donald Trump</b> , his lawyer <b>Rudy Giuliani</b> and senior Ukrainian officials whom they pressured to investigate former <b>Vice President Joe Biden</b> ; the subpoena was accompanied by a schedule of depositions for senior State Department officials with knowledge of the Ukraine episode  <b>Impeachment Related</b>	Committees issue subpoena to Secretary of State <b>Mike Pompeo</b> on 9/27/19 <sup>88</sup>	On 10/1/19 <b>Mike Pompeo</b> issues a sternly worded letter to House Foreign Affairs Committee Chair <b>Eliot Engel</b> in which <b>Pompeo</b> refuses to allow five State Department officials to be deposed by the House Foreign Affairs Committee <sup>89</sup>  ●	<b>Pompeo</b> has refused to comply with the subpoena and the deadline has expired <sup>90</sup> <b>NDY</b>
Intelligence Committee <b>Adam Schiff, Chair</b> House Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Documents possessed by <b>Rudy Giuliani</b> tied to a July, 2019, call <b>President Donald Trump</b> made to Ukrainian <b>President Volodymyr Zelensky</b> ; also texts and phone records chronicling communications <b>Trump's</b> had with government officials such as former US Envoy to Ukraine <b>Kurt Volker</b> ; the Intelligence Committee did not require that <b>Giuliani</b> personally testify, but <b>Schiff</b> has signaled that this could still be a possibility <sup>91</sup>  <b>Impeachment Related</b>	On 9/30/19, three Committees issue subpoena to <b>Rudy Giuliani</b> to produce documents by 10/15/19 <sup>92, 93</sup>	<b>Giuliani</b> issues public statements that he is considering whether to comply with the subpoena  ●	<b>NDY</b>

<sup>88</sup> <https://www.politico.com/news/2019/09/27/democrats-subpoena-pompeo-as-part-of-impeachment-inquiry-000159>

<sup>89</sup> <https://www.rawstory.com/2019/10/read-pompeo-letter-prohibits-state-dept-officials-from-providing-impeachment-depositions-to-house-committee/>

<sup>90</sup> <https://www.politicususa.com/2019/10/07/pompeo-not-complying-with-impeachment-probe-subpoena.html>

<sup>91</sup> <https://www.vox.com/2019/9/30/20892163/rudy-giuliani-adam-schiff-house-intelligence-committee>

<sup>92</sup> <https://www.vox.com/2019/9/30/20892163/rudy-giuliani-adam-schiff-house-intelligence-committee>

<sup>93</sup> <https://www.politico.com/news/2019/09/30/house-intelligence-panel-subpoenas-giuliani-for-ukraine-documents-000160>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Testimony and documents in the possession of State Inspector General <b>Steve Linick</b> relating to harassment by the Trump administration of former Ambassador <b>Marie Yovanovitch</b> <sup>94</sup>  <b>Impeachment Related</b>	It is unclear if <b>Linick</b> appeared voluntarily or was subpoenaed  It is also unclear which of the three Committees listed in the left column requested testimony and documents from <b>Linick</b>	On 10/2/19 <b>Linick</b> meets with the Committees and provides documents	<b>Linick's</b> meeting with the House in compliance with the House's request and his production of documents represent a victory for the House impeachment inquiry process  ★ <b>TO DO</b>
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Testimony of former U.S. Special Representative to Ukraine <b>Kurt Volker</b> regarding <b>Trump's</b> attempts to pressure the government of Ukraine to investigate <b>Trump's</b> potential rival in the 2020 elections, <b>Joe Biden</b> ; <b>Volker</b> had resigned from his position in protest of the harassment and firing of <b>Marie Yovanovitch</b> by the <b>Trump Administration</b>  <b>Impeachment Related</b>	It is unclear whether <b>Volker</b> was merely asked to appear before the Committees or was in addition issued a subpoena	On 10/3/19 <b>Kurt Volker</b> testifies before the Committees in a closed-door session, thus becoming the first witness to testify in the House impeachment inquiry <sup>95</sup> ; <b>Volker</b> issued a detailed public opening statement which is available at the link in this footnote <sup>96</sup>	<b>Volker's</b> testimony before the House in compliance with the House's request represents a victory for the House impeachment inquiry process  ★ <b>TO</b>
Intelligence Committee <b>Adam Schiff, Chair</b>	Testimony of Inspector General of the Intelligence Community <b>Michael Atkinson</b> regarding the whistleblower complaint alleging <b>Trump</b> put pressure on the Ukrainian government to investigate <b>Joe Biden</b> <sup>97</sup>  <b>Impeachment Related</b>	It is unclear if the Committee issued a subpoena or <b>Atkinson</b> testified voluntarily; <b>Atkinson</b> has previously testified before the Committee behind closed doors on 9/19/19 <sup>98</sup>	On 10/4/19 <b>Atkinson</b> testified before the Committee; WAPO reported the following quote: "While we cannot get into the substance, we explored with [ <b>Atkinson</b> ] through documents and testimony the reasons why he found the whistleblower complaint to be both urgent and credible," <b>Schiff</b> said in a statement. "Now that we have all seen the call record, we can see that the IG's determination was correct in both respects." <sup>99</sup>	<b>Atkinson's</b> testimony before the House in compliance with the House's request represents a victory for the House impeachment inquiry process  ★ <b>TO</b>

<sup>94</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>95</sup> <https://www.vox.com/policy-and-politics/2019/10/4/20899025/kurt-volker-testimony-transcript-impeachment-texts>

<sup>96</sup> <https://d3i6fh83eiv35t.cloudfront.net/static/2019/10/Volker-Testimony-Long-Form.pdf>

<sup>97</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>98</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>99</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Documents and communications related to <b>Trump's</b> illegal and impeachable call to Ukraine seeking assistance in obtaining "dirt" on <b>Joe Biden</b> and suggesting that military aid would otherwise be withheld  <b>Impeachment Related</b>	On 10/4/19 the Committees subpoena the <b>WH</b> , through <b>Michael Mulvaney</b> , the Acting <b>WH</b> Chief Of Staff; on the same day the Committees send a letter to <b>Vice President Pence</b> requesting multiple records relating to the Ukraine scandal (actual text of subpoena and letter can be accessed through footnotes) <sup>100, 101, 102</sup>	On 10/8/19, <b>President Trump</b> , through counsel <b>Pat Cipollone</b> , will declare the impeachment inquiry (as formalized by <b>Nancy Pelosi</b> ) unconstitutional and will order that the Executive Branch not cooperate in any way  ●	<b>NDY</b>
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Testimony of <b>Trump's</b> Ambassador to the European Union <b>Gordon Sondland</b> and records as part of impeachment probe related to <b>Trump's</b> efforts to bully Ukraine into investigating <b>Joe Biden</b> for dirt to be used by <b>Trump</b> in 2020 election  <b>Impeachment Related</b>	<b>Sondland</b> asked to attend a hearing on 10/4/19	The State Dept. orders <b>Sondland</b> not to appear on 10/4/19 and he submits to the State. Dept. order and does not appear; in response, Committees issue subpoena for <b>Sondland's</b> testimony and documents; the subpoena demands production of documents by 10/14/19 and <b>Sondland's</b> testimony on 10/16/19 <sup>103</sup>  ●	<b>NDY</b> <b>NTY</b>

<sup>100</sup> <https://www.nytimes.com/2019/10/04/us/politics/white-house-subpoenas-impeachment.html>

<sup>101</sup> <https://int.nyt.com/data/documenthelper/1873-subpoena-white-house/0fe0e416a3e6338a40ae/optimized/full.pdf#page=1>

<sup>102</sup> <https://int.nyt.com/data/documenthelper/1872-pence-letter-documents/172de962f66dfc092db7/optimized/full.pdf#page=1>

<sup>103</sup> <https://www.politico.com/news/2019/10/08/trumps-eu-ambassador-ordered-to-not-give-deposition-in-impeachment-probe-000278>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

<p>In a lawsuit not initiated by the House, but relevant to <b>Richard Neal's</b> delays and outright refusals to obtain <b>Trump's</b> tax returns, in a lawsuit focused on hush money paid by <b>Michael Cohen</b> to <b>Stormy Daniels</b> the Manhattan District Attorney, <b>Cyrus Vance</b>, subpoenaed <b>Donald Trump's</b> accounting firm <b>Mazars</b> for eight years of <b>Trump's</b> tax returns<sup>104</sup></p>	<p>Multiple documents, including eight years of <b>Trump's</b> tax returns</p>	<p>Subpoena sent on 8/29/19; a previous subpoena issued to the <b>Trump Organization</b> on 8/1/19 resulted in the <b>Trump Organization</b> turning over 3,376 pages of documents, but not <b>Trump's</b> tax returns<sup>105</sup></p>	<p><b>Trump</b> brings lawsuit against <b>Mazars</b> and <b>Cyrus Vance</b> to stop release of his accounting records and tax returns to a local prosecutor<sup>106</sup>; as reported on 10/1/19, the U.S. Attorney's Office in Manhattan has decided to join in the lawsuit, though the U.S. Attorney's Office has yet to fully explain its reasons for entering the case (which it would presumably do so on the basis of defending <b>Donald Trump</b>, perhaps in his capacity as president)<sup>107</sup></p> <p style="text-align: center;">●</p>	<p>Manhattan D.A. <b>Cyrus Vance</b> agrees to a delay in enforcing the subpoena until the court rules on Manhattan's motion to dismiss <b>Trump's</b> lawsuit<sup>108</sup></p> <p>On 10/7/19 Federal <b>Judge Victor Marrero</b> soundly rejects arguments by <b>Trump</b> lawyers that a sitting American president cannot be investigated by anyone for any reason, no matter how serious the underlying accusation<sup>109</sup></p> <p style="text-align: center;">★</p> <p>The Second Circuit Court of Appeals issues a stay of the trial court's decision in favor of <b>Vance</b>, but promises an expedited hearing by the end of the week<sup>110</sup></p> <p><b>NDY</b></p> <p>On 11/4/19 a unanimous three-judge panel of the Second Circuit Court of Appeals issues a ruling upholding <b>Judge Marrero's</b> order that <b>Mazars</b> must comply with the subpoena and release <b>Trump's</b> accounting records and tax returns to District Attorney <b>Cyrus Vance</b>; by agreement <b>Trump's</b> lawyers have 10 days to seek review by the Supreme Court and must ask for prompt action; this court decision represents an enormous victory for the many parties, including the House, seeking <b>Trump's</b> tax returns<sup>111, 112</sup></p> <p style="text-align: center;">★</p> <p><b>NDY</b></p> <p><b>See Supplemental Chart #4 for Updates and Current Status</b></p>
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# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Letter from <b>Pat Cipollone</b> , Counsel to the President, on behalf of <b>Donald Trump</b> , to <b>Nancy Pelosi</b> , <b>Adam Schiff</b> , <b>Eliot Engel</b> and <b>Elijah Cummings</b> , dated 10/8/19 (the full text of the letter may be found by clicking on the footnote to this entry) <sup>113</sup>	The <b>Cipollone</b> letter declares that the House impeachment inquiry violates fundamental fairness and constitutionally mandated due process; the letter states the position that the Executive Branch cannot be expected to participate in the impeachment inquiry and that <b>President Trump</b> cannot permit his administration to participate in the impeachment inquiry <sup>114</sup>  <b>Impeachment Related</b>	Speaker of the House <b>Nancy Pelosi</b> responds to the <b>Cipollone</b> letter stating: "The White House should be warned that continued efforts to hide the truth of the president's abuse of power from the American people will be regarded as further evidence of obstruction. Mr. President, you are not above the law. You will be held accountable." <sup>115</sup>	As of the date of this version of this Chart, members of the <b>Trump Administration</b> are following <b>Trump's</b> directive that they do not testify before the House or provide documents and records, even when such testimony and materials are requested by formal subpoenas  ●	Members of the <b>Trump Administration</b> are refusing to comply with House subpoenas
Intelligence Committee <b>Adam Schiff</b> , <b>Chair</b> Foreign Affairs Committee <b>Eliot Engel</b> , <b>Chair</b> Oversight and Reform Committee <b>Elijah Cummings</b> , <b>Chair</b>	Testimony of former Ambassador to Ukraine <b>Marie Yovanovitch</b> regarding her interactions with <b>Trump</b> , <b>Giuliani</b> and others in their efforts to force the Ukraine government to investigate <b>Trump's</b> potential presidential rival <b>Joe Biden</b>  <b>Impeachment Related</b>	On 10/11/19 <b>Yovanovitch</b> testifies for ten hours in a closed-door hearing; her testimony is reported as advancing the impeachment inquiry; her testimony consisted mostly of allegations that <b>Trump</b> and <b>Giuliani</b> had engaged in a concerted campaign against her because of her anti-corruption work <sup>116, 117</sup> ; the full text of <b>Yovanovitch's</b> opening statement is available at the link in this footnote <sup>118</sup>	The <b>Cipollone</b> letter of 10/8/19 prohibits anyone in the Executive Branch from cooperating with the House impeachment inquiry, including <b>Yovanovitch</b> ; however, she defies the letter and orders from the State Dept. and testifies  ●	<b>Yovanovitch's</b> testimony before the House in compliance with a subpoena represents a victory for the House impeachment inquiry process  ★ <b>TO</b>

<sup>104</sup> <https://www.cnn.com/2019/09/16/politics/trump-tax-returns-eight-years/index.html>

<sup>105</sup> <https://www.nydailynews.com/new-york/nv-vance-trump-tax-returns-20190923-fyo5bewi4rdajegmyy4vganeyk-story.html>

<sup>106</sup> <https://www.cnn.com/2019/09/19/politics/trump-tax-returns-vance/index.html>

<sup>107</sup> <https://www.thedailybeast.com/us-to-join-lawsuit-over-subpoena-of-trumps-tax-returns?via=newsletter>

<sup>108</sup> [https://economia.icaew.com/news/september-2019/prosecutors-and-trump-lawyers-agree-tax-returns-delay#.XZLLhJPo7\\_8.twitter](https://economia.icaew.com/news/september-2019/prosecutors-and-trump-lawyers-agree-tax-returns-delay#.XZLLhJPo7_8.twitter)

<sup>109</sup> <http://www.msnbc.com/rachel-maddow-show/trump-suffers-key-court-defeat-keeping-his-tax-returns-hidden>

<sup>110</sup> <http://www.msnbc.com/rachel-maddow-show/trump-suffers-key-court-defeat-keeping-his-tax-returns-hidden>

<sup>111</sup> <https://www.nytimes.com/2019/11/05/us/politics/trump-tax-returns-supreme-court.html>

<sup>112</sup> <https://www.politico.com/news/2019/11/04/appeals-court-rules-trump-must-give-taxes-to-manhattan-grand-jury-000314>

<sup>113</sup> [https://docs.google.com/viewerng/viewer?url=https://www.whitehouse.gov/wp-content/uploads/2019/10/PAC-Letter-10.08.2019.pdf?utm\\_source%3Dtwitter%26utm\\_medium%3Dsocial%26utm\\_campaign%3DWh](https://docs.google.com/viewerng/viewer?url=https://www.whitehouse.gov/wp-content/uploads/2019/10/PAC-Letter-10.08.2019.pdf?utm_source%3Dtwitter%26utm_medium%3Dsocial%26utm_campaign%3DWh)

<sup>114</sup> <https://www.vox.com/policy-and-politics/2019/10/8/20905469/white-house-letter-democrats-impeachment-inquiry>

<sup>115</sup> <https://www.theguardian.com/us-news/2019/oct/09/nancy-pelosi-trump-impeachment-inquiry>

<sup>116</sup> <https://www.cnn.com/2019/10/11/politics/marie-yovanovitch-testimony-ukraine/index.html>

<sup>117</sup> <https://www.usatoday.com/story/news/politics/2019/10/11/ex-ukraine-ambassador-claims-trump-pressured-state-remove-her/3942853002/>

<sup>118</sup> <https://d3i6fh83elv35t.cloudfront.net/static/2019/10/full-testimony.pdf>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Testimony and documents from <b>Semyon “Sam” Kislin</b> an associate of <b>Trump</b> attorney <b>Rudy Giuliani</b> ; the testimony and documents relate to attempts by <b>Giuliani</b> to pressure the Ukrainian government to prosecute Ukrainians who provided evidence against <b>Paul Manafort</b> and attempts by <b>Giuliani</b> to pressure the Ukrainian government to investigate <b>Joe Biden</b>  <b>Impeachment Related</b>	<b>Kislin</b> was scheduled to testify on 10/14/19 pursuant to a letter sent by <b>Adam Schiff</b> on 9/30/19 <sup>119</sup>	<b>Kislin</b> did not testify as scheduled on 10/14/19 after his lawyer <b>Jeffrey Dannenberg</b> reached an agreement with the Committees that <b>Kislin</b> did not have to be deposed; <b>Dannenberg</b> told CNN that <b>Kislin</b> was “being cooperative” <sup>120</sup>	<b>NDY</b> <b>NTY</b>
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Testimony of former <b>Trump</b> Russia adviser <b>Fiona Hill</b> on how <b>Trump</b> allies tried to circumvent U.S. policy on Ukraine in an effort to persuade Ukraine to investigate potential <b>Trump</b> POTUS rival <b>Joe Biden</b>  <b>Impeachment Related</b>	On 10/14/19 <b>Hill</b> testifies for ten hours in a closed-door hearing; Democrats said her testimony “bolsters the allegations that <b>Trump</b> and those in his closest orbit had pressured foreign officials to tarnish a domestic political adversary for the purpose of boosting his reelection chances next year. They also characterized her as a highly credible civil servant — one Republicans would have difficulty discrediting” <sup>121</sup>	The <b>Cipollone</b> letter of 10/8/19 prohibits anyone in the Executive Branch from cooperating with the House impeachment inquiry, presumably including <b>Hill</b> who is not currently employed by the Executive Branch, The Last Word With Lawrence O’Donnell reports <b>WH</b> lawyers tried to suppress <b>Hill’s</b> testimony on the basis of executive privilege, a ploy which was rejected by <b>Hill’s</b> legal counsel; <b>Hill</b> defies the <b>Cipollone</b> letter and other attempts to prevent her testimony and testifies  ●	<b>Hill’s</b> testimony before the House in compliance with a subpoena represents a victory for the House impeachment inquiry process  ★ <b>TO</b>

<sup>119</sup> <https://oversight.house.gov/sites/democrats.oversight.house.gov/files/documents/20190930%20-%20Kislin%20Letter%20and%20Doc%20Request%20Schedule.pdf>

<sup>120</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>121</sup> <https://thehill.com/homenews/house/465787-ex-trump-aide-on-russia-testifies-about-shadow-foreign-policy-in-ukraine-in-10>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b>	Documents and communications in the possession of <b>Trump</b> attorney and former N.Y. Mayor <b>Rudy Giuliani</b> , the extensive schedule of subpoenaed materials relate to <b>Giuliani's</b> role in securing Ukraine's assistance in investigating <b>Joe Biden</b> for purposes of giving <b>Trump</b> an advantage in the 2020 election <sup>122</sup>  <b>Impeachment Related</b>	Committee issues subpoena to former N.Y. Mayor <b>Rudy Giuliani</b> for documents and communications <sup>123</sup>	In a letter of 10/15/19 <b>Giuliani's</b> lawyer <b>Jon A. Sale</b> formally notified House Democrats that <b>Giuliani</b> would not participate and called the inquiry "unconstitutional, baseless, and illegitimate" <sup>124</sup> ; on 10/15/19 <b>Giuliani</b> defied the House subpoena and failed to produce the requested materials  ●	NDY
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Documents in the possession or control of <b>Vice President Pence</b> relating to the "sequence of events, including the <b>Trump Administration's</b> attempts to press the Ukrainian president to open an investigation into former <b>Vice President Biden</b> or election interference in 2016, and the reasons behind the <b>WH's</b> decision to delay critical military assistance to Ukraine that was appropriated by Congress to counter Russian aggression" <sup>125</sup>  <b>Impeachment Related</b>	Committees issue subpoena to <b>Vice President Pence</b> for documents relating to <b>Trump's</b> attempts to force Ukraine to investigate <b>Joe Biden</b> , in particular documents relating to <b>Trump's</b> 7/25/19 call to Ukrainian <b>President Zelensky</b> , which <b>Pence's</b> national security adviser was reportedly listening in on <sup>126</sup>	The <b>Cipollone</b> letter of 10/8/19 prohibits anyone in the Executive Branch from cooperating with the House impeachment inquiry, including <b>Vice President Pence</b> ; on 10/15/19 <b>Mike Pence</b> defied the House subpoena and failed to produce the requested materials <sup>127</sup>  ●	NDY

<sup>122</sup> <https://oversight.house.gov/sites/democrats.oversight.house.gov/files/documents/20190930%20-%20Giuliani%20HPSCI%20Subpoena%20Schedule%20Only.pdf>

<sup>123</sup> <https://oversight.house.gov/sites/democrats.oversight.house.gov/files/documents/20190930%20-%20Giuliani%20HPSCI%20Subpoena%20Schedule%20Only.pdf>

<sup>124</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>125</sup> <https://oversight.house.gov/sites/democrats.oversight.house.gov/files/documents/2019-10-04.EEC%20Engel%20Schiff%20%20re%20Request%20to%20VP%2010-04-19%20Letter%20and%20Schedule.pdf>

<sup>126</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>127</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

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Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Documents in the possession Secretary of Defense (Pentagon) <b>Mark T. Esper</b> “necessary for the Committees to examine the sequence of events and the reasons behind the White House’s decision to withhold critical military assistance to Ukraine that was appropriated by Congress to counter Russian aggression” <sup>128</sup>  <b>Impeachment Related</b>	Committees issue subpoena to <b>Mark T. Esper</b> for documents relating to <b>Trump’s</b> attempts to force Ukraine to investigate <b>Joe Biden</b> by withholding military aid appropriated by Congress <sup>129</sup>	The <b>Cipollone</b> letter of 10/8/19 prohibits anyone in the Executive Branch from cooperating with the House impeachment inquiry, including <b>Mark T. Esper</b> ; on 10/15/19 <b>Mark T. Esper</b> defied the House subpoena and failed to produce the requested materials <sup>130</sup>  ●	NDY
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Documents in the possession of Acting Director of the Office of Management and Budget (OMB) <b>Russell T. Vought</b> “necessary for the Committees to examine the sequence of events and the reasons behind the White House’s decision to withhold critical military assistance to Ukraine that was appropriated by Congress to counter Russian aggression” <sup>131</sup>  <b>Impeachment Related</b>	Committees issue subpoena to <b>Russell T. Vought</b> for documents relating to <b>Trump’s</b> attempts to force Ukraine to investigate <b>Joe Biden</b> by withholding military aid appropriated by Congress <sup>132</sup>	The <b>Cipollone</b> letter of 10/8/19 prohibits anyone in the Executive Branch from cooperating with the House impeachment inquiry, including <b>Russell T. Vought</b> ; on 10/15/ <b>Russell T. Vought</b> defied the House subpoena and failed to produce the requested materials <sup>133</sup>  ●	NDY

<sup>128</sup> [https://intelligence.house.gov/uploadedfiles/2019-10-07.eec\\_engel\\_schiff\\_to\\_esper-dod\\_re\\_subpoena.pdf](https://intelligence.house.gov/uploadedfiles/2019-10-07.eec_engel_schiff_to_esper-dod_re_subpoena.pdf)

<sup>129</sup> [https://intelligence.house.gov/uploadedfiles/2019-10-07.eec\\_engel\\_schiff\\_to\\_esper-dod\\_re\\_subpoena.pdf](https://intelligence.house.gov/uploadedfiles/2019-10-07.eec_engel_schiff_to_esper-dod_re_subpoena.pdf)

<sup>130</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>131</sup> [https://intelligence.house.gov/uploadedfiles/2019-10-07.eec\\_engel\\_schiff\\_to\\_vought-omb\\_re\\_subpoena.pdf](https://intelligence.house.gov/uploadedfiles/2019-10-07.eec_engel_schiff_to_vought-omb_re_subpoena.pdf)

<sup>132</sup> [https://intelligence.house.gov/uploadedfiles/2019-10-07.eec\\_engel\\_schiff\\_to\\_vought-omb\\_re\\_subpoena.pdf](https://intelligence.house.gov/uploadedfiles/2019-10-07.eec_engel_schiff_to_vought-omb_re_subpoena.pdf)

<sup>133</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

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Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Testimony of Deputy Assistant Secretary of State responsible for Ukraine <b>George Kent</b> regarding <b>Trump's</b> attempts to pressure Ukraine into investigating <b>Joe Biden</b> by withholding military aid  <b>Impeachment Related</b>	It is unclear whether the Committees issued a subpoena for <b>Kent's</b> appearance	<b>Kent</b> had been scheduled to be deposed on 10/7/19, but he was blocked from testifying by Secretary of State <b>Mike Pompeo</b> on the grounds that the House deposition letter was intended to intimidate State Department employees  ●  On 10/15/19 <b>Kent</b> defies the <b>WH</b> edict not to cooperate with the House impeachment inquiry and testifies before the Committees in a closed-door session; <b>Kent's</b> testimony was consistent with the testimony of other witnesses regarding <b>Trump's</b> manipulation of American foreign policy to meet his own goals <sup>134</sup>  ●	<b>Kent's</b> testimony before the House in compliance with the House's request represents a victory for the House impeachment inquiry process  ★ <b>TO</b>
Intelligence Committee, <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Testimony and documents from <b>Lev Parnas</b> and <b>Igor Fruman</b> ; <b>Parnas</b> and <b>Fruman</b> are associates of Trump attorney <b>Rudy Giuliani</b> and had been helping <b>Giuliani</b> investigate <b>Joe Biden</b> to obtain information that would benefit <b>Trump</b> in the 2020 presidential election; <b>Parnas</b> and <b>Fruman</b> had been requested by the Committees to appear for depositions to turn over documents; both declined; on 10/9/19 <b>Parnas</b> and <b>Fruman</b> were arrested on campaign finance charges as they attempted to leave the U.S. <sup>135, 136</sup>  <b>Impeachment Related</b>	On 10/10/19 the Committees issue subpoenas to <b>Parnas</b> and <b>Fruman</b> ordering them to turn over documents on 10/16/19; the subpoenaed documents relate to efforts by <b>Parnas</b> and <b>Fruman</b> to assist <b>Giuliani</b> in persuading the Ukrainian government to investigate <b>Joe Biden</b> <sup>137</sup>	On 10/16/19 <b>John Dowd</b> , attorney for <b>Parnas</b> and <b>Fruman</b> informs House investigators that his clients are following <b>WH</b> directives not to cooperate with the House impeachment investigation (despite the fact that <b>Parnas</b> and <b>Fruman</b> have never been employed by the U.S. government) and refuse to produce documents in defiance of House subpoenas <sup>138</sup>  ●	<b>NDY</b>

<sup>134</sup> <https://www.nytimes.com/2019/10/15/us/politics/impeachment-george-kent-state.html>

<sup>135</sup> [https://www.washingtonpost.com/politics/two-business-associates-of-trumps-personal-lawyer-giuliani-have-been-arrested-and-are-in-custody/2019/10/10/9f9c101a-eb63-11e9-9306-47cb0324fd44\\_story.html](https://www.washingtonpost.com/politics/two-business-associates-of-trumps-personal-lawyer-giuliani-have-been-arrested-and-are-in-custody/2019/10/10/9f9c101a-eb63-11e9-9306-47cb0324fd44_story.html)

<sup>136</sup> [https://www.washingtonpost.com/politics/two-business-associates-of-trumps-personal-lawyer-giuliani-have-been-arrested-and-are-in-custody/2019/10/10/9f9c101a-eb63-11e9-9306-47cb0324fd44\\_story.html](https://www.washingtonpost.com/politics/two-business-associates-of-trumps-personal-lawyer-giuliani-have-been-arrested-and-are-in-custody/2019/10/10/9f9c101a-eb63-11e9-9306-47cb0324fd44_story.html)

<sup>137</sup> [https://intelligence.house.gov/uploadedfiles/2019-10-09.eec\\_engel\\_schiff\\_to\\_parnas\\_fruman\\_re\\_subpoena.pdf](https://intelligence.house.gov/uploadedfiles/2019-10-09.eec_engel_schiff_to_parnas_fruman_re_subpoena.pdf)

<sup>138</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Testimony of former U.S. Special Representative to Ukraine <b>Kurt Volker</b> regarding <b>Trump's</b> attempts to pressure the government of Ukraine to investigate <b>Trump's</b> potential rival in the 2020 elections, <b>Joe Biden</b> ; <b>Volker</b> had resigned from his position in protest of the harassment and firing of <b>Marie Yovanovitch</b> by the <b>Trump Administration</b> ; testimony of <b>Michael McKinley</b> former senior adviser to Secretary of State <b>Mike Pompeo</b> ; <b>McKinley</b> resigned the week of 10/7/19 over <b>Trump's</b> efforts to pressure Ukraine to investigate <b>Joe Biden</b>  <b>Impeachment Related</b>	It is unclear whether <b>Volker</b> and <b>McKinley</b> were requested to appear or if they were issued subpoenas by the Committees	On 10/16/19 <b>Volker</b> appears before at least the Intelligence Committee; <b>Volker's</b> appearance is unannounced; <b>McKinley</b> appears before all three Committees conducting the impeachment inquiry <sup>139</sup>	The appearances of <b>Volker</b> and <b>McKinley</b> before the House in compliance with the House's requests represent a victory for the House impeachment inquiry process  ★ <b>TO</b>

<sup>139</sup> <https://www.cbsnews.com/live-news/trump-impeachment-inquiry-latest-biden-democratic-debate-2019-10-16/>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Testimony of Ambassador to the European Union <b>Gordon Sondland</b>  Note: <b>Gordon Sondland, Rick Perry</b> and <b>Kurt Volker</b> refer to themselves as “ <b>The Three Amigos</b> ” apparently not seeing the embarrassing and inculpatory nature of such a nickname  <span style="background-color: yellow;">Impeachment Related</span>	On 10/8/19 the Committees subpoena <b>Sondland</b> to appear before them for a deposition on 10/17/19 <sup>140</sup>	<p><b>Sondland</b> had previously been stopped by the <b>WH</b> from appearing at a voluntary deposition scheduled for 10/8/19<sup>141</sup></p> <p style="text-align: center;">●</p> <p><b>Sondland</b> had previously been ordered to produce documents on 10/14/19 but refused to do so saying the State Department would not grant him permission to release the documents<sup>142</sup>; it is unclear if <b>Sondland</b> has produced the requested documents</p> <p style="text-align: center;">●</p> <p>On 10/17/19 <b>Sondland</b> appears before the Committees for a closed-door deposition; <b>Sondland</b> releases an opening statement designed to limit his culpability but nevertheless corroborating witness accounts of how <b>Trump</b> deployed <b>Giuliani</b> to pressure the Ukrainian government into investigating <b>Joe Biden</b>; the text of the opening statement is available at the link in this footnote <sup>143</sup></p> <p>On 11/5/19 <b>Sondland</b> corrects the record by releasing a four-page sworn statement in which he confirms that on behalf of <b>President Trump</b> he attempted to exact a quid pro quo from Ukraine in which the U.S. would only provide security assistance if Ukraine publicly investigated <b>Joe Biden</b><sup>144</sup></p>	<p><b>Sondland’s</b> testimony before the House in compliance with a subpoena represents a victory for the House impeachment inquiry process</p> <p style="text-align: center;">★ TO</p>

<sup>140</sup> <https://oversight.house.gov/sites/democrats.oversight.house.gov/files/documents/2019-10-08.EEC%20Engel%20Schiff%20to%20Sondland%20re%20Subpoena.pdf>

<sup>141</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>142</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>143</sup> <https://www.politico.com/f/?id=0000016d-d9ee-db16-a1ed-fdef60680001>

<sup>144</sup> <https://www.nytimes.com/2019/11/05/us/politics/impeachment-trump.html>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Elijah Cummings, Chair</b>	Testimony of State Department counselor T. Ulrich Brechbuhl  <span style="background-color: yellow;">Impeachment Related</span>	The Committees schedule a deposition for 10/17/19 after <b>Brechbuhl</b> fails to appear at a deposition scheduled for 10/8/19 <sup>145</sup>	<b>Brechbuhl</b> had previously been scheduled to testify on 10/8/19; however, Secretary of State <b>Mike Pompeo</b> stopped the deposition saying that State Dept. witnesses needed more time to prepare <sup>146</sup>  <span style="color: red; font-size: 1.2em;">●</span>	No reporting confirms that <b>Brechbuhl</b> testified on 10/17/19 as expected <b>NTY</b>
<b>Rep. Elijah Cummings</b> dies at age 68 on 10/17/19; <b>Elijah Cummings</b> is mourned by a grieving nation  <b>Rep. Carolyn Maloney</b> becomes <b>Acting Chair</b> of the Oversight and Reform Committee <sup>147</sup>	<b>Rep. Elijah Cummings</b> continued his work during the last days of his life; he took conference calls and signed subpoenas hours before he died; the subpoenas "were for U.S. Citizenship and Immigration Services and U.S. Immigration and Customs Services, in an effort to pursue 'justice for immigrants in my district & across the country with chronic medical conditions.'" <sup>148</sup>	<b>Rep. Elijah Cummings</b> becomes the first African American to lie in state in the U.S. Capitol; he lies in state until 10/25/19 <sup>149</sup>	Speaker of the House <b>Nancy Pelosi</b> issues a stirring statement on the passing of <b>Chairman Cummings</b> , stating that "The people of Baltimore, the U.S. Congress and America have lost a voice of unsurpassed moral clarity and truth: our beloved Chairman <b>Elijah Cummings</b> . I am personally devastated by his passing. In the House, <b>Elijah</b> was our North Star. He was a leader of towering character and integrity, whose stirring voice and steadfast values pushed the Congress and country to rise always to a higher purpose. His principled leadership as Chair of the Committee on Oversight and Reform was the perfect testament to his commitment to restoring honesty and honor to government, and leaves a powerful legacy for years to come." The full text of <b>Pelosi's</b> statement is available at the link in this footnote <sup>150</sup>	On 10/25/19 <b>Rep. Elijah Cummings</b> is laid to rest; two former U.S. Presidents ( <b>Bill Clinton</b> and <b>Barack Obama</b> ), many powerful leaders and thousands of mourners attend his funeral; among the countless tributes to <b>Rep. Cummings</b> are many rebukes of <b>Donald Trump</b> for his racism and his many hate-filled attacks on <b>Rep. Cummings</b> and on Baltimore, <b>Rep. Cummings' hometown</b> ; the most powerful rebukes of <b>Trump</b> come from Presidents <b>Clinton</b> and <b>Obama</b> <sup>151</sup>

<sup>145</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>146</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>147</sup> <https://www.cnn.com/2019/10/17/carolyn-maloney-succeeds-elijah-cummings-as-house-oversight-chair.html>

<sup>148</sup> <https://www.baltimoresun.com/politics/bs-md-pol-ayanna-pressley-cummings-2019018-20191018-my6zgyirffmffaak4l6655uyu-story.html>

<sup>149</sup> <https://www.aol.com/article/news/2019/10/24/elijah-cummings-laid-to-rest-in-sanctuary-hall-at-the-us-capitol/23846227/>

<sup>150</sup> <https://www.speaker.gov/newsroom/101719>

<sup>151</sup> <https://www.nytimes.com/2019/10/25/us/elijah-cummings-funeral.html>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Documents in the possession of Energy Secretary <b>Rick Perry</b> pertaining to his dealings with the Ukrainian president  <b>Impeachment Related</b>	The Committees issue a subpoena on 10/10/19 requiring that the documents be produced on 10/18/19 <sup>152</sup>	<b>Rick Perry</b> defies the subpoena and fails to produce the documents; Assistant Secretary of Energy <b>Melissa F. Burnison</b> states that the Energy Department would not comply with the impeachment inquiry “at this time” <sup>153</sup>  ●	NDY
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Documents in the possession of WH Chief of Staff <b>Mick Mulvaney</b>  <b>Impeachment Related</b>	The Committees issue a subpoena on 10/4/19 requiring that the documents be produced on 10/18/19 <sup>154</sup>	The <b>Cipollone</b> letter of 10/8/19 prohibits anyone in the Executive Branch from cooperating with the House impeachment inquiry; following this letter <b>Mulvaney</b> and the WH defy the subpoena and fail to produce the documents  ●	NDY

<sup>152</sup> <https://oversight.house.gov/sites/democrats.oversight.house.gov/files/documents/2019-10-10.EEC%20Engel%20Schiff%20to%20Perry-DOE%20Joint%20Cover%20Letter%20re%20Subpoena.pdf>

<sup>153</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>154</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Testimony of <b>William B. Taylor</b> senior U.S. diplomat in Ukraine (who replaced <b>Marie Yovanovitch</b> after the <b>Trump Administration</b> forced her to leave her position) relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating Joe Biden for purposes of <b>Trump's</b> political gain  <b>Impeachment Related</b>	After the State Dept. attempts to direct <b>Taylor</b> not to appear for his scheduled deposition and to limit his deposition if he does appear the Intelligence Committee on 10/22/19 issues a subpoena for <b>Taylor's</b> appearance <sup>155</sup>	The State Dept. attempts to direct <b>Taylor</b> not to appear to testify and to limit his testimony if he does appear <sup>156</sup>  ●  On 10/22/19 <b>Taylor</b> defies the <b>WH, Mike Pompeo</b> and the State Dept. and appears before the Committees as scheduled and testifies fully; prior to his testimony <b>Taylor</b> releases a public statement; the text of the opening statement is available at the links in these footnotes <sup>157, 158</sup>	<b>Taylor's</b> testimony and opening statement were universally considered extraordinarily damaging to <b>Trump</b> , practically guaranteeing his impeachment in the House; the New York Times gave this description: " <b>William B. Taylor Jr.</b> laid out in visceral terms the potentially life-or-death stakes of what he saw as an illegitimate scheme to pressure Kiev for political help by suspending American security aid." <sup>159</sup>  <b>Taylor's</b> testimony before the House in compliance with a subpoena and the release of his opening statement represent an enormous victory for the House impeachment inquiry process  ★ <b>TO</b>

<sup>155</sup> <https://www.cnn.com/2019/10/22/key-diplomat-bill-taylor-subpoenaed-in-impeachment-inquiry.html>

<sup>156</sup> <https://www.cnn.com/2019/10/22/key-diplomat-bill-taylor-subpoenaed-in-impeachment-inquiry.html>

<sup>157</sup> <https://www.cbsnews.com/news/bill-taylor-opening-statement-read-the-full-text-of-the-top-us-diplomats-statement-to-congress/>

<sup>158</sup> <https://www.documentcloud.org/documents/6523346-Taylor-Openingstatement.html>

<sup>159</sup> <https://www.nytimes.com/2019/10/22/us/politics/trump-ukraine-william-taylor.html>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
<p>In a lawsuit not initiated by the House, but relevant to <b>Richard Neal's</b> delays and outright refusals to obtain <b>Trump's</b> tax returns, in a lawsuit focused on hush money paid by <b>Michael Cohen</b> to <b>Stormy Daniels</b> the Manhattan District Attorney, <b>Cyrus Vance</b>, subpoenaed <b>Donald Trump's</b> accounting firm <b>Mazars</b> for eight years of <b>Trump's</b> tax returns<sup>160</sup></p> <p>[Entry also appears earlier in Chart]</p>	<p>Multiple documents, including eight years of <b>Trump's</b> tax returns</p> <p>[Entry also appears earlier in Chart]</p>	<p>Subpoena sent on 8/29/19; a previous subpoena issued to the <b>Trump Organization</b> on 8/1/19 resulted in the <b>Trump Organization</b> turning over 3,376 pages of documents, but not <b>Trump's</b> tax returns<sup>161</sup></p> <p>[Entry also appears earlier in Chart]</p>	<p><b>Trump</b> brings lawsuit against <b>Mazars</b> and <b>Cyrus Vance</b> to stop release of his accounting records and tax returns to a local prosecutor<sup>162</sup>; as reported on 10/1/19, the U.S. Attorney's Office in Manhattan has decided to join in the lawsuit, though the U.S. Attorney's Office has yet to fully explain its reasons for entering the case (which it would presumably do so on the basis of defending <b>Donald Trump</b>, perhaps in his capacity as president)<sup>163</sup></p> <p style="text-align: center;">●</p> <p>[Entry also appears earlier in Chart]</p> <p>During oral arguments a private lawyer for <b>Trump</b>, <b>William Consovoy</b>, argues that while in office <b>Trump</b> enjoys absolute immunity, including immunity from any form of investigation or prosecution; this immunity applies to any and all actions which <b>Trump</b> might take including murder by shooting someone in public<sup>164</sup></p> <p style="text-align: center;">●</p>	<p>Manhattan D.A. <b>Cyrus Vance</b> agrees to a delay in enforcing the subpoena until the court rules on Manhattan's motion to dismiss <b>Trump's</b> lawsuit<sup>165</sup></p> <p>On 10/7/19 Federal Judge <b>Victor Marrero</b> soundly rejects arguments by <b>Trump</b> lawyers that a sitting American president cannot be investigated by anyone for any reason, no matter how serious the underlying accusation<sup>166</sup></p> <p style="text-align: center;">★</p> <p>The Second Circuit Court of Appeals issues a stay of the trial court's decision in favor of <b>Vance</b>, but promises an expedited hearing by the end of the week<sup>167</sup></p> <p>On 10/23/19 the Second Circuit Court of Appeals heard oral arguments on the case (<b>Trump v. Vance</b>); during oral arguments a private lawyer for <b>Trump</b>, <b>William Consovoy</b>, made the now infamous argument that <b>Trump</b> can't be prosecuted while in office for any act, including shooting someone<sup>168, 169</sup></p> <p><b>NDY</b></p>

<sup>160</sup> <https://www.cnn.com/2019/09/16/politics/trump-tax-returns-eight-years/index.html>

<sup>161</sup> <https://www.nydailynews.com/new-york/ny-vance-trump-tax-returns-20190923-fyo5bewi4rdaieqmyy4vganeyk-story.html>

<sup>162</sup> <https://www.cnn.com/2019/09/19/politics/trump-tax-returns-vance/index.html>

<sup>163</sup> <https://www.thedailybeast.com/us-to-join-lawsuit-over-subpoena-of-trumps-tax-returns?via=newsletter>

<sup>164</sup><sup>164</sup> [https://www.washingtonpost.com/local/legal-issues/ny-based-appeals-court-to-decide-whether-manhattan-da-can-get-trumps-tax-returns/2019/10/22/8c491346-ef6e-11e9-8693-f487e46784aa\\_story.html](https://www.washingtonpost.com/local/legal-issues/ny-based-appeals-court-to-decide-whether-manhattan-da-can-get-trumps-tax-returns/2019/10/22/8c491346-ef6e-11e9-8693-f487e46784aa_story.html)

<sup>165</sup> [https://economia.icaew.com/news/september-2019/prosecutors-and-trump-lawyers-agree-tax-returns-delay#.XZLLhJPo7\\_8.twitter](https://economia.icaew.com/news/september-2019/prosecutors-and-trump-lawyers-agree-tax-returns-delay#.XZLLhJPo7_8.twitter)

<sup>166</sup> <http://www.msnbc.com/rachel-maddow-show/trump-suffers-key-court-defeat-keeping-his-tax-returns-hidden>

<sup>167</sup> <http://www.msnbc.com/rachel-maddow-show/trump-suffers-key-court-defeat-keeping-his-tax-returns-hidden>

<sup>168</sup> <https://www.c-span.org/video/?465172-1/circuit-hears-oral-argument-president-trumps-tax-returns-audio-only>

<sup>169</sup> [https://www.washingtonpost.com/local/legal-issues/ny-based-appeals-court-to-decide-whether-manhattan-da-can-get-trumps-tax-returns/2019/10/22/8c491346-ef6e-11e9-8693-f487e46784aa\\_story.html](https://www.washingtonpost.com/local/legal-issues/ny-based-appeals-court-to-decide-whether-manhattan-da-can-get-trumps-tax-returns/2019/10/22/8c491346-ef6e-11e9-8693-f487e46784aa_story.html)

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Testimony of Deputy Assistant Secretary of Defense <b>Laura Cooper</b>  <b>Impeachment Related</b>	It is unclear whether the Committees requested <b>Cooper's</b> voluntary appearance or issued a subpoena	On 10/23/19 <b>Cooper</b> appears as scheduled for questioning by the Committees; in a blatant disruption of decorum and in violation of multiple laws, a band of two dozen Republican lawmakers led by <b>Rep. Matt Gaetz</b> storm the Sensitive Compartmented Information Facility (SCIF) where the hearing was scheduled; this action is described by Republicans as a protest of what they describe as the "secretive" nature of the impeachment inquiry hearings; the raucous invasion of the SCIF significantly delays the hearing <sup>170</sup>  	Although her testimony was significantly curtailed, <b>Cooper</b> nevertheless appeared and was subject to questioning by the Committees   <b>TO</b>

<sup>170</sup> <https://www.buzzfeednews.com/article/addybaird/republicans-storm-scif-impeach-trump-pizza-phones>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Judiciary Committee <b>Jerry Nadler, Chair</b>	Information presented to and developed by the grand jury related to the investigation of <b>Donald Trump</b> by special counsel <b>Robert Mueller</b>  <span style="background-color: yellow;">Impeachment Related</span>	On 7/26/19 the Committee files a lawsuit seeking the grand jury materials <sup>171</sup>	On 10/8/19 DOJ lawyers argue to a federal district court judge that the court should deny the Committee's request; this argument contravenes legal rulings during the impeachment inquiry of <b>Richard Nixon</b> that allowed grand jury materials to be given to Congress <sup>172</sup>  	On 10/25/19 <b>Beryl Howell</b> Chief Judge of the Fed. Dist. Ct. D.C. issued a 75-page ruling delivering the <b>Trump Administration</b> a stunning defeat; <b>Judge Howell</b> ruled that the DOJ must give Congress the grand jury materials referenced in the redacted portions of the <b>Mueller Report</b> ; that the redacted portions of the <b>Mueller Report</b> must be unredacted for Congress and further ruled that the House impeachment inquiry was legitimate and underway despite the fact that a full House vote had not been taken; <b>Judge Howell's</b> extensive ruling was cogently summed up in the sentence: "DOJ is wrong." <sup>173</sup>  <b>Judge Howell</b> ordered the DOJ to turn over the requested materials by 10/30/19; while the ruling will certainly be appealed, it is a victory for the House impeachment inquiry <sup>174</sup>   <b>NDY</b>

<sup>171</sup> [https://www.washingtonpost.com/politics/nadler-says-hes-going-to-court-today-next-week-to-enforce-mueller-related-subpoenas/2019/07/26/6b5733c2-afa2-11e9-8e77-03b30bc29f64\\_story.html](https://www.washingtonpost.com/politics/nadler-says-hes-going-to-court-today-next-week-to-enforce-mueller-related-subpoenas/2019/07/26/6b5733c2-afa2-11e9-8e77-03b30bc29f64_story.html)

<sup>172</sup> [https://www.washingtonpost.com/local/legal-issues/us-judge-balks-at-justice-dept-bid-to-deny-house-access-to-mueller-grand-jury-materials/2019/10/08/bd0de590-e9c6-11e9-9c6d-436a0df4f31d\\_story.html](https://www.washingtonpost.com/local/legal-issues/us-judge-balks-at-justice-dept-bid-to-deny-house-access-to-mueller-grand-jury-materials/2019/10/08/bd0de590-e9c6-11e9-9c6d-436a0df4f31d_story.html)

<sup>173</sup> <https://www.nbcnews.com/politics/trump-impeachment-inquiry/federal-judge-orders-justice-department-turn-over-mueller-grand-jury-n1072226>

<sup>174</sup> <https://www.nbcnews.com/politics/trump-impeachment-inquiry/federal-judge-orders-justice-department-turn-over-mueller-grand-jury-n1072226>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Testimony of Acting Assistant Secretary of State <b>Philip Reeker</b> relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain  <b>Impeachment Related</b>	The Committees issue a subpoena for <b>Reeker's</b> appearance	Trump orders <b>Reeker</b> not to cooperate with the impeachment inquiry  ●  On 10/26/19 <b>Reeker</b> defies <b>Trump</b> and complies with the Committees' subpoena; appearing before the Committees in a rare Saturday hearing; <b>Reeker</b> testifies for eight hours; <b>Reeker's</b> testimony is methodical and detailed; <b>Reeker</b> testifies that he wanted to draft a letter supporting the soon to be ousted <b>Marie Yovanovitch</b> but was prohibited from doing so by the State Dept. <sup>175, 176</sup>	<b>Reeker's</b> testimony before the House in compliance with a subpoena represents a victory for the House impeachment inquiry process  ★ <b>TO</b>
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Testimony of Deputy National Security Adviser <b>Charles Kupperman</b>  <b>Impeachment Related</b>	The Committees issue a subpoena requiring <b>Kupperman's</b> appearance on 10/28/19	<b>Kupperman</b> files a lawsuit asking the court to decide whether he should comply with a Congressional subpoena or instead follow the <b>Trump Administration's</b> directive not to cooperate with the impeachment inquiry; <b>Kupperman</b> fails to appear on 10/28/19; <b>Chair Adam Schiff</b> was later quoted as saying: "Kupperman's failure to appear 'is deeply regrettable' and may warrant contempt proceedings against him. His refusal, <b>Schiff</b> said, amounts to 'additional evidence of obstruction' of the inquiry." <sup>177</sup>  ●  On 11/6/19 it is reported that the House has withdrawn <b>Kupperman's</b> subpoena and asked the court to dismiss <b>Kupperman's</b> lawsuit <sup>178</sup>	The House has indicated it no longer considers <b>Kupperman's</b> testimony useful to the impeachment inquiry  <b>See Supplemental Chart #4 for Updates and Current Status</b>

<sup>175</sup> <https://www.npr.org/2019/10/26/773761689/u-s-diplomat-state-department-nixed-plan-to-support-former-ukrainian-ambassador>

<sup>176</sup> <https://www.cnn.com/2019/10/26/politics/philip-reeker-impeachment-deposition/index.html>

<sup>177</sup> <https://www.dailykos.com/stories/2019/10/28/1895579/-Throw-another-count-of-obstruction-on-the-impeachment-heap-former-national-security-aide-a-no-show?detail=emaildkre>

<sup>178</sup> <https://www.cnn.com/2019/11/06/politics/charles-kupperman-subpoena-house-investigators/index.html>

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Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Testimony of Lt. Col. <b>Alexander Vindman</b> a National Security Council official overseeing Ukraine policy relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain <sup>179</sup> ; <b>Vindman</b> is the first witness who was actually on the 7/25/19 call during which <b>Trump</b> attempted to coerce Ukrainian <b>President Volodymyr Zelensky</b> to publicly investigate <b>Joe Biden</b> ; the rough transcript of the call provided by the <b>WH</b> is available at the link in this footnote <sup>180</sup>  <span style="background-color: yellow;">Impeachment Related</span>	The Committees issue a subpoena requesting <b>Vindman's</b> appearance on 10/29/19 <sup>181</sup>	<p><b>Trump</b> and <b>Trump</b> associates aggressively and continuously attack and vilify <b>Vindman</b> prior to <b>Vindman's</b> testimony in an apparent attempt to discredit his testimony or to intimidate <b>Vindman</b> into not testifying at all<sup>182</sup></p> <p style="text-align: center;">●</p> <p>Fox News, and in particular Fox News' <b>Laura Ingraham</b> denigrate <b>Vindman</b>, accusing him of having dual loyalties because of his Ukrainian background despite the fact that <b>Vindman</b> is an Iraq War hero, Purple Heart recipient, active military, and American citizen who's lived in the U.S. since he was 3 years old<sup>183, 184</sup></p> <p style="text-align: center;">●</p>	On 10/28/19 <b>Vindman</b> releases to the public an extensive and compelling opening statement explaining his role in the Ukraine investigations and setting forth his many achievements in the service of the U.S. Military; the text of the opening statement is available at the link in this footnote <sup>185</sup> ; on 10/29/19 <b>Vindman</b> defies the WH directive not to cooperate with the impeachment inquiry and appears and testifies for ten hours; <b>Vindman's</b> testimony corroborates the testimony of other witnesses that <b>Trump</b> attempted to coerce Ukraine for political gain; <b>Vindman</b> also testifies that he tried to correct inaccuracies in the <b>WH</b> issued rough transcript of the call but some of his corrections were rejected <sup>186</sup> ; <b>Vindman's</b> testimony before the House in compliance with a subpoena represents an enormous victory for the House impeachment inquiry process  <span style="color: blue;">★</span> <b>TO</b>

<sup>179</sup> <https://www.politico.com/news/2019/10/29/nsc-official-testimony-ukraine-perry-061244>

<sup>180</sup> <https://www.washingtonpost.com/politics/2019/09/25/rough-transcript-trumps-call-with-ukraines-president-annotated/>

<sup>181</sup> <https://www.nbcnews.com/politics/trump-impeachment-inquiry/extremely-disturbing-top-dems-alarmed-over-vindman-s-testimony-trump-n1073371>

<sup>182</sup> <https://thehill.com/homenews/administration/467994-trump-attacks-on-vindman-trigger-backlash>

<sup>183</sup> <https://www.thedailybeast.com/seth-meyers-goes-off-on-fox-news-laura-ingraham-for-smearing-war-hero-alexander-vindman>

<sup>184</sup> <https://edition.cnn.com/videos/politics/2019/10/29/alexander-vindman-testimony-fox-news-liz-cheney-ip-sot-vpx.cnn/video/playlists/this-week-in-politics/>

<sup>185</sup> <https://www.washingtonpost.com/context/read-the-document-opening-statement-of-lieutenant-colonel-alexander-s-vindman/2573a183-18ee-4036-9638-939677a1b9d6/>

<sup>186</sup> <https://www.nytimes.com/2019/10/29/us/politics/alexander-vindman-trump-ukraine.html>

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Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Testimony of State Dept. officials <b>Catherine Croft</b> and <b>Christopher Anderson</b> relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain  <b>Impeachment Related</b>	After the State Dept. directs <b>Croft</b> not to cooperate, the House Intelligence Committee issues a subpoena requiring <b>Croft's</b> appearance on 10/30/19; reporting is unclear if the Committee also issued a subpoena for <b>Anderson</b> <sup>187</sup>	The State Dept. directs <b>Croft</b> not to testify; reporting is unclear if the State Dept. also directs <b>Anderson</b> not to testify  ●  On 10/30/19 <b>Croft</b> issues a formal and public opening statement; the full text of <b>Croft's</b> opening statement is available at the link in this footnote <sup>188</sup> ; on 10/30/19 both <b>Croft</b> and <b>Anderson</b> appear before the House and testify to <b>Trump's</b> attempts to manipulate the Ukrainian government; their testimony also describes "shadow policy" in Ukraine implemented by <b>Trump</b> minions outside of government and which undermined the work of U.S. officials such as <b>Croft</b> and <b>Anderson</b> <sup>189, 190</sup>  Also scheduled to appear on 10/30/16 is Acting Secretary for Internal Security Affairs <b>Kathryn Wheelberger</b> ; however, <b>Wheelberger</b> was not expected to appear <sup>191</sup>	<b>Croft's</b> and <b>Anderson's</b> testimony before the House represents a victory for the House impeachment inquiry process  ★ <b>TO</b>
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Testimony of National Security Council official <b>Timothy Morrison</b> relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain  <b>Impeachment Related</b>	The Committees request <b>Morrison's</b> appearance on 10/31/19; it is unclear from reporting if a subpoena was issued	On 10/31/19 <b>Morrison</b> appears and testifies; <b>Morrison</b> testifies that he did not believe <b>Trump's</b> 7/25/19 call to Ukrainian <b>President Zelensky</b> represented anything illegal, though <b>Morrison</b> notified NSC lawyers; <b>Morrison</b> also testifies that the substance of <b>William Taylor's</b> statement to the Committees (which was damaging to <b>Trump</b> ) was correct though he disagreed as to some details <sup>192</sup>	Though Republican's will claim that <b>Morrison's</b> testimony helped <b>Trump</b> , <b>Morrison's</b> testimony before the House represents a victory for the House impeachment inquiry process  ★ <b>TO</b>

<sup>187</sup> [https://www.washingtonpost.com/world/national-security/testimony-from-career-diplomats-to-outline-trumps-dark-view-of-ukraine/2019/10/29/1681d293-f23c-476a-bdd8-35244e23d66a\\_story.html](https://www.washingtonpost.com/world/national-security/testimony-from-career-diplomats-to-outline-trumps-dark-view-of-ukraine/2019/10/29/1681d293-f23c-476a-bdd8-35244e23d66a_story.html)

<sup>188</sup> <https://www.washingtonpost.com/context/catherine-croft-s-opening-statement-for-house-impeachment-deposition/94e8420c-ce21-481a-be8d-eba0a909e229/>

<sup>189</sup> [https://www.washingtonpost.com/world/national-security/testimony-from-career-diplomats-to-outline-trumps-dark-view-of-ukraine/2019/10/29/1681d293-f23c-476a-bdd8-35244e23d66a\\_story.html](https://www.washingtonpost.com/world/national-security/testimony-from-career-diplomats-to-outline-trumps-dark-view-of-ukraine/2019/10/29/1681d293-f23c-476a-bdd8-35244e23d66a_story.html)

<sup>190</sup> <https://www.politico.com/news/2019/10/30/state-department-trump-shadow-diplomacy-ukraine-061641>

<sup>191</sup> <https://www.axios.com/house-democrats-impeachment-ukraine-who-is-testifying-0d2220d1-6fce-4adf-b026-f0bde0a6d6d6.html>

<sup>192</sup> <https://www.usatoday.com/story/news/politics/2019/10/31/live-trump-impeachment-inquiry-updates-nscs-morrison-testify/4107614002/>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Consistent with requests by Republicans, the House passes a formal resolution authorizing the impeachment investigation of <b>Donald Trump</b> and setting forth procedural rules	All testimony, documents, materials and other information relevant to the drawing up of articles of impeachment against <b>Donald Trump</b>  <b>Impeachment Related</b>	On 10/31/12 H.Res. 660 passes on a 232-196 vote: all Republicans vote against the resolution and all but two Democrats vote for it; the two dissenting Democrats are <b>Rep. Collin Peterson</b> , who represents the reddest district held by a Democrat, and freshman <b>Rep. Jeff Van Drew</b> , whom <b>Trump</b> had thanked for his anti-impeachment comments in Sept. <sup>193, 194, 195</sup> ; the full text of H.Res. 660 is available at the links in these footnotes <sup>196, 197</sup>	Republicans shout “OBJECTION” during the proceedings in which the resolution is passed	Among other things, the resolution puts the Intelligence Committee, <b>Adam Schiff</b> , Chair, in charge for the initial public hearings; makes most hearings open to the public; allows the Intelligence Committee to release transcripts of previous closed-door hearings; and installs checks against <b>Trump</b> obstruction such as <b>Trump</b> prohibiting witnesses from cooperating  H.Res. 660 is a critical milestone in allowing the House to conduct an impeachment inquiry despite the constant attempts by <b>Trump</b> to obstruct it  ★
BuzzFeed News <b>Jason Leopold</b> , Journalist	Information redacted in the <b>Mueller Report</b> , specifically “302 Reports,” which are summaries of interviews with parties questioned or investigated by <b>Robert Mueller</b> or others working with him	<b>Jason Leopold</b> and BuzzFeed News bring five Freedom of Information Act lawsuits seeking the specified information <sup>198</sup>  [See Supplemental Chart 2]	In response to a court order, on 11/1/19 the DOJ begins releasing hundreds of pages of summaries of interviews with more pages to be released each month; the first release of summaries is available at the link in this footnote <sup>199</sup>	The success of the FOIA requests pursued by <b>Jason Leopold</b> and BuzzFeed News may produce substantial amounts of evidence that could be used in the impeachment inquiry  ★
Intelligence Committee <b>Adam Schiff</b> , Chair	The House Intelligence Committee begins releasing to the public transcripts of witnesses previously questioned by House Committees in closed-door sessions; this process will be ongoing  <b>Impeachment Related</b>	On 11/5/19 the House releases to the public the transcripts of <b>Gordon Sondland</b> and <b>Kurt Volker</b> ; the full text of the <b>Sondland</b> and <b>Volker</b> transcripts is available at the link in this footnote <sup>200</sup>  [See Supplemental Chart 1]	The <b>Trump Administration</b> makes no attempt to stop the release of witness transcripts; to make such an attempt would be inconsistent with Republicans’ calls for greater transparency in the impeachment inquiry	The release to the public of these transcripts and of other transcripts scheduled to be released to the public represent a positive milestone in the impeachment inquiry  ★

<sup>193</sup> <https://www.usatoday.com/story/news/politics/2019/10/31/live-trump-impeachment-inquiry-updates-nscs-morrison-testify/4107614002/>

<sup>194</sup> <https://www.lawfareblog.com/whats-house-resolution-impeachment>

<sup>195</sup> <https://www.dailykos.com/stories/2019/10/31/1896379/-Two-Democrats-voted-against-opening-an-impeachment-inquiry-One-may-be-courting-his-doom>

<sup>196</sup> <https://www.congress.gov/bill/116th-congress/house-resolution/660/text>

<sup>197</sup> <https://www.nbcnews.com/politics/trump-impeachment-inquiry/read-full-text-house-resolution-trump-impeachment-process-n1073481>

<sup>198</sup> <https://www.buzzfeednews.com/article/jasonleopold/mueller-report-secret-memos-1>

<sup>199</sup> <https://www.documentcloud.org/documents/6537542-LEOPOLD-BUZZFEED-NEWS-FBI-Mueller-302s-FOIA>

<sup>200</sup> <https://www.thedailybeast.com/read-sondland-volker-transcripts-from-house-impeachment-inquiry>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

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<p>In a lawsuit not initiated by the House, but relevant to <b>Richard Neal's</b> delays and outright refusals to obtain <b>Trump's</b> tax returns, in a lawsuit focused on hush money paid by <b>Michael Cohen</b> to <b>Stormy Daniels</b> the Manhattan District Attorney, <b>Cyrus Vance</b>, subpoenaed <b>Donald Trump's</b> accounting firm <b>Mazars</b> for eight years of <b>Trump's</b> tax returns<sup>201</sup></p> <p>[Entry also appears earlier in Chart]</p>	<p>Multiple documents, including eight years of <b>Trump's</b> tax returns</p> <p>[Entry also appears earlier in Chart]</p>	<p>Subpoena sent on 8/29/19; a previous subpoena issued to the <b>Trump Organization</b> on 8/1/19 resulted in the <b>Trump Organization</b> turning over 3,376 pages of documents, but not <b>Trump's</b> tax returns<sup>202</sup></p> <p>[Entry also appears earlier in Chart]</p>	<p><b>Trump</b> brings lawsuit against <b>Mazars</b> and <b>Cyrus Vance</b> to stop release of his accounting records and tax returns to a local prosecutor<sup>203</sup>; as reported on 10/1/19, the U.S. Attorney's Office in Manhattan has decided to join in the lawsuit, though the U.S. Attorney's Office has yet to fully explain its reasons for entering the case (which it would presumably do so on the basis of defending <b>Donald Trump</b>, perhaps in his capacity as president)<sup>204</sup></p> <p style="text-align: center;">●</p> <p>[Entry also appears earlier in Chart]</p> <p>During oral arguments a private lawyer for <b>Trump</b>, <b>William Consovoy</b>, argues that while in office <b>Trump</b> enjoys absolute immunity, including immunity from any form of investigation or prosecution; this immunity applies to any and all actions which <b>Trump</b> might take including murder by shooting someone in public<sup>205</sup></p> <p style="text-align: center;">●</p> <p>[Entry also appears earlier in Chart]</p>	<p>Manhattan D.A. <b>Cyrus Vance</b> agrees to a delay in enforcing the subpoena until the court rules on Manhattan's motion to dismiss <b>Trump's</b> lawsuit<sup>206</sup></p> <p>On 10/7/19 Federal Judge <b>Victor Marrero</b> soundly rejects arguments by <b>Trump</b> lawyers that a sitting American president cannot be investigated by anyone for any reason, no matter how serious the underlying accusation<sup>207</sup></p> <p style="text-align: center;">★</p> <p>The Second Circuit Court of Appeals issues a stay of the trial court's decision in favor of <b>Vance</b>, but promises an expedited hearing by the end of the week<sup>208</sup></p> <p>On 11/4/19 a unanimous three-judge panel of the Second Circuit Court of Appeals issues a ruling upholding Judge <b>Marrero's</b> order that <b>Mazars</b> must comply with the subpoena and release <b>Trump's</b> accounting records and tax returns to District Attorney <b>Cyrus Vance</b>; by agreement <b>Trump's</b> lawyers have 10 days to seek review by the Supreme Court and must ask for prompt action; this court decision represents an enormous victory for the many parties, including the House, seeking <b>Trump's</b> tax returns<sup>209, 210</sup></p> <p style="text-align: center;">★</p> <p>NDY</p>

<sup>202</sup> <https://www.nydailynews.com/new-york/ny-vance-trump-tax-returns-20190923-fyo5bewi4rdaieqmyy4vganey-story.html>

<sup>203</sup> <https://www.cnn.com/2019/09/19/politics/trump-tax-returns-vance/index.html>

<sup>206</sup> [https://economia.icaew.com/news/september-2019/prosecutors-and-trump-lawyers-agree-tax-returns-delay#XZLLHJPo7\\_8.twitter](https://economia.icaew.com/news/september-2019/prosecutors-and-trump-lawyers-agree-tax-returns-delay#XZLLHJPo7_8.twitter)

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Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Testimony relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain  <b>Impeachment Related</b>	The Committees issue subpoenas to legal adviser to the National Security Council <b>John Eisenberg</b> , his deputy <b>Michael Ellis</b> , top aide to acting WH Chief of Staff <b>Mick Mulvaney</b> , <b>Robert Blair</b> , an aide at WH Office of Management and Budget (who previously worked for Energy Secretary <b>Rick Perry</b> ) <b>Brian McCormack</b> ; the scheduled date for appearance for all is 11/4/19	On 11/4/19 <b>John Eisenberg, Michael Ellis, Robert Blair and Brian McCormack</b> each defy the subpoenas issued to them and fail to appear; as noted in the next column, this represents obstruction by the <b>Trump Administration</b> <sup>211</sup>  ● ● ● ●  On 11/4/19 <b>Giuliani</b> associate <b>Lev Parnas</b> agrees to cooperate and testify in the impeachment inquiry <sup>212</sup>  ★	<b>NTY</b>  "House Intelligence Committee Chairman Rep. <b>Adam Schiff</b> , D-Calif., told reporters the failure to appear despite subpoenas would be considered by Democrats as 'further evidence of an effort by the administration to obstruct the lawful and constitutional duties of Congress.'" <sup>213</sup>
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Testimony relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain  <b>Impeachment Related</b>	The Committees issue subpoenas to WH Office of Management and Budget official <b>Michael Duffy</b> ; investigators also request the testimony of director of international energy and environment at the National Security Council <b>Wells Griffith</b> ; the scheduled date for appearance for both is 11/5/19 <sup>214</sup>	On 11/4/19 <b>Michael Duffy</b> and <b>Wells Griffith</b> each defy House requests and fail to appear <sup>215</sup>  ● ●	<b>NTY</b>

<sup>204</sup> <https://www.thedailybeast.com/us-to-join-lawsuit-over-subpoena-of-trumps-tax-returns?via=newsletter>

<sup>205</sup><sup>205</sup> [https://www.washingtonpost.com/local/legal-issues/ny-based-appeals-court-to-decide-whether-manhattan-da-can-get-trumps-tax-returns/2019/10/22/8c491346-ef6e-11e9-8693-f487e46784aa\\_story.html](https://www.washingtonpost.com/local/legal-issues/ny-based-appeals-court-to-decide-whether-manhattan-da-can-get-trumps-tax-returns/2019/10/22/8c491346-ef6e-11e9-8693-f487e46784aa_story.html)

<sup>206</sup> [https://economia.icaew.com/news/september-2019/prosecutors-and-trump-lawyers-agree-tax-returns-delay#.XZLLhJPo7\\_8.twitter](https://economia.icaew.com/news/september-2019/prosecutors-and-trump-lawyers-agree-tax-returns-delay#.XZLLhJPo7_8.twitter)

<sup>207</sup> <http://www.msnbc.com/rachel-maddow-show/trump-suffers-key-court-defeat-keeping-his-tax-returns-hidden>

<sup>208</sup> <http://www.msnbc.com/rachel-maddow-show/trump-suffers-key-court-defeat-keeping-his-tax-returns-hidden>

<sup>209</sup> <https://www.nytimes.com/2019/11/05/us/politics/trump-tax-returns-supreme-court.html>

<sup>210</sup> <https://www.politico.com/news/2019/11/04/appeals-court-rules-trump-must-give-taxes-to-manhattan-grand-jury-000314>

<sup>211</sup> <https://www.cnn.com/2019/11/04/four-trump-officials-refuse-to-testify-monday-in-impeachment-inquiry.html>

<sup>212</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>213</sup> <https://www.cnn.com/2019/11/04/four-trump-officials-refuse-to-testify-monday-in-impeachment-inquiry.html>

<sup>214</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>215</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

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Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Testimony relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain  <b>Impeachment Related</b>	The Committees issue a subpoena to State Department counselor <b>T. Ulrich Brechbuhl</b> ; investigators also request the testimony of acting director of WH Office of Management and Budget <b>Russell Vought</b> , outgoing Department of Energy Secretary <b>Rick Perry</b> and undersecretary of state for political affairs <b>David Hale</b> ; the scheduled date for appearance for all is 11/6/19 <sup>216</sup>	On 11/6/19 <b>T. Ulrich Brechbuhl, Russell Vought</b> and <b>Rick Perry</b> each defy House requests and fail to appear <sup>217</sup>  ● ● ●  On 11/6/19 <b>David Hale</b> appears and gives deposition ★	<b>NTY (T. Ulrich Brechbuhl, Russell Vought and Rick Perry)</b>  <b>Hale's</b> testimony before the House represents a victory for the House impeachment inquiry process ★ <b>TO</b>
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Testimony relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain  <b>Impeachment Related</b>	The Committees request the testimony of former National Security Adviser <b>John Bolton</b> and issue a subpoena to <b>Jennifer Williams</b> a national security adviser to <b>Vice President Pence</b> who listened in on the July 25 phone call; the scheduled date for appearance for each is 11/7/19 <sup>218</sup>	On 11/7/19 <b>John Bolton</b> defies the House request and fails to appear <sup>219, 220</sup>  ●  On 11/7/19 <b>Jennifer Williams</b> appears and gives deposition <sup>221</sup> ★	<b>NTY (John Bolton)</b>  <b>Williams'</b> testimony before the House represents a victory for the House impeachment inquiry process ★ <b>TO</b>
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Testimony relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain  <b>Impeachment Related</b>	The Committees request an appearance and then issue a subpoena to WH Acting Chief of Staff <b>Mick Mulvaney</b> ; the scheduled date for his appearance is 11/8/19 <sup>222</sup>	On 11/8/19 <b>Mick Mulvaney</b> defies the House subpoena and fails to appear  "‘I’m told no,’ WH counselor <b>Kellyanne Conway</b> told reporters at the WH when asked if <b>Mulvaney</b> plans to appear. ‘Why would we try to be complicit in an impeachment inquiry that we’re not even sure what it’s about?’" <sup>223</sup>  ●	<b>NTY</b>

<sup>216</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>217</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>218</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>219</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>220</sup> [https://www.usatoday.com/story/news/politics/2019/11/07/live-trump-impeachment-inquiry-updates-john-bolton-called-testify/2516794001/?for-guid=bcd3a4a8-92dd-e911-ac30-90b11c343abd&utm\\_source=usatoday-On%20Politics&utm\\_medium=email&utm\\_campaign=narrative&utm\\_term=article\\_body](https://www.usatoday.com/story/news/politics/2019/11/07/live-trump-impeachment-inquiry-updates-john-bolton-called-testify/2516794001/?for-guid=bcd3a4a8-92dd-e911-ac30-90b11c343abd&utm_source=usatoday-On%20Politics&utm_medium=email&utm_campaign=narrative&utm_term=article_body)

<sup>221</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>222</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>223</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Public testimony of State Dept. official <b>William Taylor</b> and State Dept. Europe official <b>George Kent</b> relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain  <b>Impeachment Related</b>	The Committees issue subpoenas to <b>Taylor</b> and <b>Kent</b> and direct their appearance on 11/13/19	On 11/13/19 <b>Taylor</b> and <b>Kent</b> appear and testify in the first public hearings of the impeachment inquiry; despite attempts by Republicans to disrupt and discredit the impeachment inquiry and the witnesses both witnesses provide further evidence supporting the developing narrative of <b>Trump's</b> interference in Ukrainian foreign policy for his own gain <sup>224</sup>  	<b>Taylor's</b> and <b>Kent's</b> public testimony before the House represents a victory for the House impeachment inquiry process   <b>TO</b>
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Public testimony of former Ambassador to Ukraine <b>Marie Yovanovitch</b> relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain  <b>Impeachment Related</b>	The Committees request the appearance of <b>Yovanovitch</b> on 11/15/19; it is unclear if a subpoena was issued	On 11/15/19 <b>Yovanovitch</b> appears and publicly testifies; despite harassment by Republican questioners, her testimony provides further evidence supporting the developing narrative of <b>Trump's</b> interference in Ukrainian foreign policy for his own gain; during <b>Yovanovitch's</b> testimony <b>Trump</b> posts harassing and intimidating tweets which <b>Adam Schiff</b> states may form the basis for an article of impeachment for witness tampering and harassment <sup>225, 226</sup>     On 11/15/19 former <b>Trump</b> adviser <b>Roger Stone</b> was found guilty on seven counts, including witness tampering, all in a bid to protect <b>Trump</b> <sup>227</sup>	<b>Yovanovitch's</b> voluntary testimony before the House represents a victory for the House impeachment inquiry process   <b>TO</b>

<sup>224</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>225</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>226</sup> <https://www.nytimes.com/2019/11/15/us/politics/trump-tweet-yovanovitch.html>

<sup>227</sup> <https://www.nytimes.com/2019/11/15/us/politics/roger-stone-trial-guilty.html>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Closed-door testimony of Counselor for Political Affairs in the U.S. embassy in Ukraine <b>David Holmes</b> relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain  <b>Impeachment Related</b>	The Committees request the appearance of <b>Holmes</b> on 11/15/19; it is unclear a subpoena was issued	On 11/15/19 <b>Holmes</b> testifies in a closed-door hearing in which he is said to have overheard a call between <b>Sondland</b> and <b>Trump</b> in which <b>Trump</b> sought information about Ukrainian investigations that could benefit him politically <sup>228</sup>  On 11/15/19 former <b>Trump</b> adviser <b>Roger Stone</b> is found guilty on seven counts, including witness tampering, all in a bid to protect <b>Trump</b> <sup>229</sup>	<b>Holmes'</b> voluntary testimony before the House represents a victory for the House impeachment inquiry 'process ★ <b>TO</b>
Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Acting Chair</b>	Testimony of Associate Director for National Security Programs at the <b>WH Mark Sandy</b> relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain ( <b>Sandy</b> is also referred to in articles as a "senior <b>WH</b> budget official") <sup>230</sup>  <b>Impeachment Related</b>	The House Intelligence Committee issues a subpoena to <b>Sandy</b> directing him to appear on 11/16/19	Despite attempts by the <b>WH</b> Office of Management and Budget to direct <b>Sandy</b> not to appear, on 11/16/19 <b>Sandy</b> appears before House investigators and testifies in a closed-door session <sup>231</sup>  ●  <b>Sandy's</b> testimony clarifies how <b>Trump</b> manipulated Congressionally approved military funding to Ukraine to shake Ukraine down for help in investigating <b>Joe Biden</b> <sup>232</sup>	<b>Sandy's</b> testimony before the House represents a victory for the House impeachment inquiry process ★ <b>TO</b>

<sup>228</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>229</sup> <https://www.nytimes.com/2019/11/15/us/politics/roger-stone-trial-guilty.html>

<sup>230</sup> <https://www.politico.com/news/2019/11/16/mark-sandy-testimony-impeachment-inquiry-071263>

<sup>231</sup> <https://www.politico.com/news/2019/11/16/mark-sandy-testimony-impeachment-inquiry-071263>

<sup>232</sup> <https://www.politico.com/news/2019/11/16/mark-sandy-testimony-impeachment-inquiry-071263>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b>	<p>Testimony of Russia Adviser for Vice President Pence <b>Jennifer Williams</b>, Lt. Col. <b>Alexander Vindman</b>, former <b>Trump Administration</b> Envoy to Ukraine, <b>Kurt Volker</b> European Affairs Director at the National Security Council and former Senior Director for Russian Affairs at the National Security Council <b>Timothy Morrison</b> relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain<sup>233</sup></p> <p style="background-color: yellow;"><b>Impeachment Related</b></p>	<p>It is unclear if subpoenas were issued to <b>Williams, Vindman, Volker</b> and <b>Morrison</b> all of whom testified in public hearings on 11/19/19; presumably their testimony was either compelled by subpoena or given voluntarily<sup>234</sup></p>	<p>On 11/19/19 <b>Williams, Vindman, Volker</b> and <b>Morrison</b> all appear before the Committee; Republican Committee members, most notably <b>Devin Nunes</b> and <b>Jim Jordan</b>, as well as Republican legal counsel, attempt to distort, discredit and distract from the testimony of the four witnesses<sup>235, 236</sup></p> <p style="text-align: center;">● ● ● ●</p> <p>Despite Republican pushback, <b>Williams, Vindman, Volker</b> and <b>Morrison</b> corroborate evidence that <b>Trump</b> attempted to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain<sup>237, 238</sup></p>	<p>The testimony of <b>Williams, Vindman, Volker</b> and <b>Morrison</b> before the House represents a victory for the House impeachment inquiry process</p> <p style="text-align: center;">★ TO</p>
Intelligence Committee <b>Adam Schiff, Chair</b>	<p>Testimony of Under Secretary of State for Political Affairs <b>David Hale</b>, Special Assistant Secretary of Defense for Russia <b>Laura Cooper</b>, Ambassador to the European Union (and million dollar contributor to the <b>Trump</b> campaign) <b>Gordon Sondland</b> relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain<sup>239</sup></p> <p style="background-color: yellow;"><b>Impeachment Related</b></p>	<p>It is unclear if subpoenas were issued to <b>Hale, Cooper</b> and <b>Sondland</b> all of whom testified in public hearings on 11/20/19; presumably their testimony was either compelled by subpoena or given voluntarily</p>	<p><b>Hale, Cooper</b> and <b>Sondland</b> all appear before the Committee; key moments from the <b>Hale, Cooper</b> and <b>Sondland</b> testimony summarized by the NYT are available at the link in this footnote<sup>240</sup>; the full text of <b>Sondland's</b> opening statement is available at the link in this footnote<sup>241</sup>; the NYT's analysis of <b>Sondland's</b> damaging testimony about <b>Trump's</b> involvement in the extortion of Ukraine is available at the link in this footnote<sup>242</sup>; analysis of how <b>Sondland's</b> testimony implicated administration officials all the way up to <b>Trump</b> is available at the link in this footnote<sup>243</sup></p>	<p>The testimony of <b>Hale, Cooper</b>, and <b>Sondland</b> before the House represents a victory for the House impeachment inquiry process</p> <p style="text-align: center;">★ TO</p>

<sup>233</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>234</sup> <https://www.nytimes.com/2019/11/19/us/politics/impeachment-hearings.html>

<sup>235</sup> <https://www.nytimes.com/2019/11/19/us/politics/impeachment-hearings.html>

<sup>236</sup> <https://www.npr.org/2019/11/20/780909474/get-caught-up-key-takeaways-from-tuesdays-impeachment-hearing>

<sup>237</sup> <https://www.nytimes.com/2019/11/19/us/politics/impeachment-hearings.html>

<sup>238</sup> <https://www.npr.org/2019/11/20/780909474/get-caught-up-key-takeaways-from-tuesdays-impeachment-hearing>

<sup>239</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>240</sup> <https://www.nytimes.com/2019/11/20/us/politics/impeachment-hearings.html>

<sup>241</sup> <https://www.washingtonpost.com/context/opening-statement-before-the-house-intelligence-committee-from-gordon-sondland-u-s-ambassador-to-the-european-union/c6fe4516-df6b-49e1-8943-de6ccc73175f/>

<sup>242</sup> [https://www.washingtonpost.com/politics/sondland-was-there-a-quid-pro-quo-the-answer-is-yes/2019/11/20/34741e3c-0b92-11ea-8397-a955cd542d00\\_story.html](https://www.washingtonpost.com/politics/sondland-was-there-a-quid-pro-quo-the-answer-is-yes/2019/11/20/34741e3c-0b92-11ea-8397-a955cd542d00_story.html)

<sup>243</sup> <https://www.nbcnews.com/politics/trump-impeachment-inquiry/live-blog/nov-20-impeachment-hearings-live-updates-n1086301>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b>	<p>Testimony of Counselor for Political Affairs at the U.S. Embassy in Ukraine <b>David Holmes</b> and former National Security Council Russia Adviser <b>Fiona Hill</b> relating to <b>Trump's</b> attempts to coerce the Ukrainian government into publicly investigating <b>Joe Biden</b> for purposes of <b>Trump's</b> political gain<sup>244</sup></p> <p><b>Impeachment Related</b></p>	<p>It is unclear if subpoenas were issued to <b>Holmes</b> and <b>Hill</b> both of whom testified in public hearings on 11/20/19; presumably their testimony was either compelled by subpoena or given voluntarily<sup>245</sup></p>	<p><b>Holmes</b> and <b>Hill</b> appear before the Committee on 11/21/19; <b>Holmes</b> gives damaging testimony that he overheard a cell phone conversation between <b>Sondland</b> and <b>Trump</b> indicating that <b>Trump</b> was driving the Ukraine extortion<sup>246</sup>; the full text of <b>Holmes'</b> opening statement is available at the link in this footnote<sup>247</sup>; like <b>Holmes'</b> testimony, <b>Hill's</b> testimony corroborated other evidence of <b>Trump's</b> direct involvement in the Ukraine extortion and further rebutted the false narrative that Ukraine, not Russia meddled in the 2016 presidential elections<sup>248</sup>; the full text of <b>Hill's</b> opening statement is available at the link in this footnote<sup>249</sup></p>	<p>The testimony of <b>Holmes</b> and <b>Hill</b> before the House represents a victory for the House impeachment inquiry process</p> <p>★ <b>TO</b></p>
Judiciary Committee <b>Jerry Nadler, Chair</b>	<p><b>Impeachment Related</b></p>	<p>On 11/29/19 <b>Chairman Nadler</b> sends a formal letter to <b>President Trump</b> asking if the President's counsel plans to request witnesses or make a presentation as part of the committee's impeachment inquiry proceedings; the full text of <b>Nadler's</b> letter is available at the link in this footnote<sup>250</sup></p>		<p><b>Chairman Nadler's</b> letter represents a milestone for the House impeachment inquiry process</p> <p>★</p>

<sup>244</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>245</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>246</sup> <https://www.washingtonpost.com/politics/2019/11/20/who-is-david-holmes-why-does-his-public-testimony-matter/>

<sup>247</sup> <https://www.washingtonpost.com/context/opening-statement-before-the-house-intelligence-committee-from-david-holmes/4f963fca-113d-43cb-a82a-15ea61c5c9a1/>

<sup>248</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>249</sup> <https://www.washingtonpost.com/context/opening-statement-before-the-house-intelligence-committee-from-fiona-hill-former-white-house-russia-expert/1f09eb68-7869-47be-9f5a-95b86968465a/>

<sup>250</sup> <https://www.cnn.com/2019/11/29/politics/judiciary-letter-trump-representative/index.html>

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Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Intelligence Committee <b>Adam Schiff, Chair</b>	<b>Impeachment Related</b>	On 12/3/19 the Intelligence Committee hears public testimony from nine government witnesses <sup>251</sup> after which the Committee releases and distributes the 300-page “ <b>Trump-Ukraine Impeachment Inquiry Report</b> ”; the full text of the Report is available at the links in these footnotes <sup>252, 253</sup>	The <b>Cipollone</b> letter of 10/8/19 prohibits anyone in the Executive Branch from cooperating with the House impeachment inquiry; presumably Trump assumes that this directive will prevent the nine government witnesses from testifying, which it does not 	The testimony of the nine witnesses and the release of the Intelligence Committee Report represent a victory for the House impeachment inquiry process  <b>TO</b>
Judiciary Committee <b>Jerry Nadler, Chair</b>	<b>Impeachment Related</b>	On 12/4/19 the Judiciary Committee holds its first public hearing on the impeachment inquiry; the committee hears from four constitutional scholars: <b>Noah Feldman</b> , a professor at Harvard University; <b>Pamela Karlan</b> , a professor at Stanford University; <b>Michael Gerhardt</b> , a professor at the University of North Carolina at Chapel Hill; and <b>Jonathan Turley</b> , a professor at George Washington University <sup>254, 255</sup>		The testimony of the four witnesses represents a victory for the House impeachment inquiry process  <b>TO</b>
Speaker of the House <b>Nancy Pelosi</b>	<b>Impeachment Related</b>	On 12/5/19 <b>Nancy Pelosi</b> directs House Democrats to proceed with articles of impeachment against <b>Trump</b> <sup>256</sup>	On 12/5/19 <b>Trump</b> tweets disparaging comments about the Democratic Party, the impeachment process, <b>Robert Mueller</b> and the investigation of the Ukrainian extortion and bribery <sup>257</sup> 	Speaker <b>Pelosi’s</b> directive to House Democrats represents a victory for the House impeachment inquiry process 

<sup>251</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>252</sup> <https://www.nbcnews.com/politics/trump-impeachment-inquiry/read-full-text-trump-ukraine-impeachment-inquiry-report-n1095036>

<sup>253</sup> [https://intelligence.house.gov/uploadedfiles/20191203\\_full\\_report\\_hpsc\\_i\\_impeachment\\_inquiry\\_-\\_20191203.pdf](https://intelligence.house.gov/uploadedfiles/20191203_full_report_hpsc_i_impeachment_inquiry_-_20191203.pdf)

<sup>254</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>255</sup> [https://www.washingtonpost.com/politics/impeachment-inquiry-live-updates/2019/11/26/08cd4aba-1038-11ea-9cd7-a1becbc82f5e\\_story.html](https://www.washingtonpost.com/politics/impeachment-inquiry-live-updates/2019/11/26/08cd4aba-1038-11ea-9cd7-a1becbc82f5e_story.html)

<sup>256</sup> <https://www.cnn.com/2019/12/05/pelosi-asks-house-judiciary-committee-to-proceed-with-articles-of-impeachment-against-trump.html>

<sup>257</sup> <https://www.cnn.com/2019/12/05/pelosi-asks-house-judiciary-committee-to-proceed-with-articles-of-impeachment-against-trump.html>

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Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Judiciary Committee <b>Jerry Nadler, Chair</b>	<b>Impeachment Related</b>	On 12/7/19 the Judiciary Committee releases and distributes the 55-page "Constitutional Grounds For Presidential Impeachment: Report By The Majority Staff Of The House Committee On The Judiciary" <sup>258</sup> ; the full text of the Report is available at the link in this footnote <sup>259</sup>		The release of the Judiciary Committee Report represents a victory for the House impeachment inquiry process ★
Judiciary Committee <b>Jerry Nadler, Chair</b>	<b>Impeachment Related</b>	On 12/9/19 the Judiciary Committee meets to receive presentations on <b>Trump's</b> extortion of Ukraine from lawyers for the Intelligence Committee <sup>260</sup>		The Judiciary Committee hearing represents a milestone for the House impeachment inquiry process ★
Intelligence Committee <b>Adam Schiff, Chair</b> Judiciary Committee <b>Jerry Nadler, Chair</b> Speaker of the House <b>Nancy Pelosi</b>	<b>Impeachment Related</b>	On 12/10/19 <b>Nancy Pelosi, Jerry Nadler and Adam Schiff</b> announce to articles of impeachment against <b>Trump</b> <sup>261</sup> ; the full text of the articles of impeachment are available at the link in this footnote <sup>262</sup>		The release of the articles of impeachment represents a milestone for the House impeachment inquiry process ★
Judiciary Committee <b>Jerry Nadler, Chair</b>	<b>Impeachment Related</b>	On 12/11/19 the Judiciary Committee meets to debate articles of impeachment <sup>263</sup>		The Judiciary Committee hearing represents a milestone for the House impeachment inquiry process ★
Judiciary Committee <b>Jerry Nadler, Chair</b>	<b>Impeachment Related</b>	On 12/12/19 the Judiciary Committee meets to debate articles of impeachment to vote on them; in a surprise procedural move <b>Chairman Nadler</b> closes the meeting late at night and announces a meeting for the next day <sup>264, 265</sup>		The Judiciary Committee hearing represents a milestone for the House impeachment inquiry process ★

<sup>258</sup> <https://www.nytimes.com/2019/12/07/us/politics/judiciary-committee-report.html>

<sup>259</sup> <https://judiciary.house.gov/sites/democrats.judiciary.house.gov/files/documents/HCM%20FINAL%20v.3.pdf>

<sup>260</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>261</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>262</sup> <https://www.washingtonpost.com/context/resolution-impeaching-president-trump-for-high-crimes-and-misdemeanors/4318bc85-4770-47eb-a569-9a051fa3ebfb/>

<sup>263</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>264</sup> <https://www.washingtonpost.com/graphics/2019/politics/impeachment-calendar/>

<sup>265</sup> [https://www.washingtonpost.com/politics/house-judiciary-committee-abruptly-adjourns-after-marathon-debate-will-vote-on-articles-of-impeachment-friday-morning/2019/12/12/038962d6-1ce6-11ea-8d58-5ac3600967a1\\_story.html](https://www.washingtonpost.com/politics/house-judiciary-committee-abruptly-adjourns-after-marathon-debate-will-vote-on-articles-of-impeachment-friday-morning/2019/12/12/038962d6-1ce6-11ea-8d58-5ac3600967a1_story.html)

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Updated: 12/16/19

Committee & Chair	Information Sought	Action & Date	Response	Result
Judiciary Committee <b>Jerry Nadler, Chair</b>	<b>Impeachment Related</b>	On 12/13/19 the Judiciary Committee convenes in the morning and votes to approve the articles of impeachment	<b>Trump's</b> response is ambivalent; his storm of angry and abusive tweets suggests he understands and is displeased with the black mark the approval of the articles of impeachment will leave on his legacy; on the other hand, <b>Trump</b> claims the impeachment inquiry has leveraged Republican loyalty to him and has increased campaign donations	The Judiciary Committee vote represents an enormous historical milestone as <b>Trump</b> becomes only the fourth president in American history to be the subject of articles of impeachment approved by the House Judiciary Committee ★

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

## Supplemental Chart 1: Transcripts of Closed-Door Testimony

(Full Text Available in Footnoted Links Where Available)

Witness	Date of Testimony	Date of Transcript Release	Relevance to Impeachment as Summarized by House Intelligence Committee
<b>Former Ambassador to Ukraine Marie Yovanovitch</b>  <b>NOTE: The summaries in this chart were taken from press releases found on the House Intelligence Committee home website. The reader is encouraged to visit that site and navigate the links for additional information on the released transcripts as well as other related resources. The website may be found at: <a href="https://intelligence.house.gov/">https://intelligence.house.gov/</a></b>	10/11/19	11/4/19	“The transcripts of interviews with Ambassadors Yovanovitch and McKinley demonstrate clearly how President Trump approved the removal of a highly respected and effective diplomat based on public falsehoods and smears against Ambassador Yovanovitch’s character and her work in support of long-held U.S. foreign policy anticorruption goals. Ambassadors Yovanovitch and McKinley’s testimony also demonstrates the contamination of U.S. foreign policy by an irregular back channel that sought to advance the President’s personal and political interests, and the serious concerns that this activity elicited across our government. Unfortunately, despite those concerns, the transcripts also show clearly that efforts to secure public support for Ambassador Yovanovitch from the senior-most levels of the State Department were never realized, thanks to worry among those leaders that such support would be directly undermined by presidential attacks.” <sup>266</sup>
<b>Advisor to Sec. of State Ambassador P. Michael McKinley</b>	10/16/19	11/4/19	See above. <sup>267</sup>
<b>Rep. for Ukraine Negotiations Kurt Volker</b>	10/3/19	11/5/19	“The testimony of Ambassadors Volker and Sondland shows the progression of efforts by the President and his agent, Rudy Giuliani, to use the State Department to press Ukraine to announce investigations beneficial to the President’s personal and political interests.” <sup>268</sup>
<b>Ambassador to European Union Gordon Sondland</b>	10/17/19	11/5/19	“The testimony of Ambassadors Volker and Sondland shows the progression of efforts by the President and his agent, Rudy Giuliani, to use the State Department to press Ukraine to announce investigations beneficial to the President’s personal and political interests.” [Excerpts only] <sup>269</sup>
<b>Ambassador William Taylor</b>	10/22/19	11/6/19	“Ambassador Taylor’s testimony lays bare how this shadow foreign policy channel pursued by the President’s agent, Rudy Giuliani, with the assistance of Ambassadors Sondland and Volker, placed immense pressure on the Ukrainian government to accomplish the President’s goal. Ambassador Taylor makes clear why this military aid and continued bipartisan support for Ukraine are so critically important—and why these efforts to undermine U.S. foreign policy for domestic political reasons were so damaging. We look forward to his public testimony.” [Excerpts only] <sup>270</sup>

<sup>266</sup> <https://docs.house.gov/meetings/IG/IG00/CPRT-116-IG00-D003.pdf>

<sup>267</sup> <https://docs.house.gov/meetings/IG/IG00/CPRT-116-IG00-D003.pdf>

<sup>268</sup> <https://docs.house.gov/meetings/IG/IG00/CPRT-116-IG00-D007.pdf>

<sup>269</sup> [https://intelligence.house.gov/uploadedfiles/20191105\\_sondland\\_transcript\\_excerpts\\_final.pdf](https://intelligence.house.gov/uploadedfiles/20191105_sondland_transcript_excerpts_final.pdf)

<sup>270</sup> [https://intelligence.house.gov/uploadedfiles/20191106taylor\\_transcript\\_excerpts38964.pdf](https://intelligence.house.gov/uploadedfiles/20191106taylor_transcript_excerpts38964.pdf)

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Witness	Date of Testimony	Date of Transcript Release	Relevance to Impeachment as Summarized by House Intelligence Committee
State Dept. Asst. Sec. <b>George Kent</b>	10/15/19	11/7/19	"The testimony of Deputy Assistant Secretary of State George Kent strongly corroborates testimony from numerous other witnesses. Mr. Kent affirms that he and his colleagues recognized the impropriety of pressuring Ukrainian officials to undertake politically motivated investigations to help President Trump's reelection prospects in 2020. Mr. Kent not only affirms testimony released this week by the Committees, but he also describes his contemporaneous documentation of conversations and events. Yet, the State Department and White House continue to withhold these key documents from the Committees in defiance of duly authorized subpoenas. These actions demonstrate the President's clear obstruction of Congress and support the inference that these documents further corroborate the testimony of presidential misconduct that we have received." <sup>271</sup>
<b>Lt. Col. Alexander Vindman</b>	10/29/19	11/8/19	"Lt. Col. Vindman told the Committees that the 'demand' by President Trump for the announcement of a politically-motivated investigation into a U.S. citizen by a foreign country forced him to make a moral and ethical judgment, and led to his concern that the act could 'undermine U.S. national security.' He also detailed a pressure campaign waged by the President and his allies ahead of the call, and how he properly reported this activity to the same White House legal advisors." <sup>272</sup>
<b>Dr. Fiona Hill</b>	10/14/19	11/8/19	"Dr. Fiona Hill—a respected Russia and Ukraine expert who served as Lt. Col. Vindman's supervisor—detailed how senior officials at the White House, including National Security Advisor John Bolton, shared her serious concern about efforts prior to the July 25 call to push Ukraine to undertake these politically-motivated investigations, and about her efforts, at Mr. Bolton's direction, to report this activity to senior White House officials." <sup>273</sup>
<b>Deputy Asst. Sec. of the Dept. of Defense Laura Cooper</b>	10/23/19	11/11/19	"Deputy Assistant Secretary of Defense Laura Cooper testified that President Trump, through the Office of Management and Budget, directed the freeze on hundreds of millions of dollars of critical military aid for Ukraine, against the judgment of career officials in the Department of Defense, Department of State, and other relevant agencies. Cooper also told the Committees that she raised concerns, as did others on several occasions, to senior U.S. government officials about the legality of withholding the congressionally-authorized money, and the challenges that White House delays would put on spending it. Cooper also testified that, during a meeting on August 20, 2019, with Ambassador Kurt Volker, he strongly implied that the hold on assistance might be resolved if Ukraine was willing to issue a statement related to election interference." <sup>274</sup>

<sup>271</sup> <https://docs.house.gov/meetings/IG/IG00/CPRT-116-IG00-D009.pdf>

<sup>272</sup> <https://docs.house.gov/meetings/IG/IG00/CPRT-116-IG00-D011.pdf>

<sup>273</sup> <https://docs.house.gov/meetings/IG/IG00/CPRT-116-IG00-D010.pdf>

<sup>274</sup> <https://docs.house.gov/meetings/IG/IG00/CPRT-116-IG00-D012.pdf>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Witness	Date of Testimony	Date of Transcript Release	Relevance to Impeachment as Summarized by House Intelligence Committee
<b>Former Asst. to Ambassador Volker Catherine Croft</b>	10/30/19	11/11/19	"Catherine Croft and Christopher Anderson, both advisors to Ambassador Kurt Volker on Ukraine policy, testified before the Committees about concerns they had with efforts to press Ukraine into announcing specific investigations which would help President Trump politically. Ms. Croft also testified that Ukrainian officials approached her quietly about the hold on security assistance in the July or August timeframe, before the hold had been made public." <sup>275</sup>
<b>Former Asst. to Ambassador Volker Christopher Anderson</b>	10/30/19	11/11/19	"Catherine Croft and Christopher Anderson, both advisors to Ambassador Kurt Volker on Ukraine policy, testified before the Committees about concerns they had with efforts to press Ukraine into announcing specific investigations which would help President Trump politically. Ms. Croft also testified that Ukrainian officials approached her quietly about the hold on security assistance in the July or August timeframe, before the hold had been made public." <sup>276</sup>
<b>Deputy Asst. to the President Timothy Morrison</b>	10/31/19	11/16/19	"The testimony released today shows that President Trump's July 25 phone call with Ukrainian President Zelensky immediately set off alarm bells throughout the White House. Mr. Morrison and Ms. Williams provided the Committees with first-hand accounts after personally listening to the call in the White House Situation Room. Mr. Morrison confirmed Ambassador Taylor's testimony to the Committees that the Ukrainians were told that U.S. military assistance, not just the White House meeting, was conditioned on their public announcement of political investigations that the President wanted. Additionally, following the September 1 meeting between President Zelensky and Vice President Pence, Mr. Morrison confirmed that Ambassador Sondland informed one of President Zelensky's top aides that American military aid was conditioned on the investigations. Mr. Morrison informed John Bolton of the meeting and was told by Mr. Bolton to go see the lawyers, which he did." <sup>277</sup>

<sup>275</sup> <https://intelligence.house.gov/uploadedfiles/20191111 - croft transcript excerpts - 12867419.pdf>

<sup>276</sup> <https://docs.house.gov/meetings/IG/IG00/CPRT-116-IG00-D014.pdf>

<sup>277</sup> [https://intelligence.house.gov/uploadedfiles/morrison\\_final\\_version.pdf](https://intelligence.house.gov/uploadedfiles/morrison_final_version.pdf)

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Witness	Date of Testimony	Date of Transcript Release	Relevance to Impeachment as Summarized by House Intelligence Committee
<b>Special Adviser to Vice President Pence on Europe and Russia Jennifer Williams</b>	11/7/19	11/16/19	"The testimony released today shows that President Trump's July 25 phone call with Ukrainian President Zelensky immediately set off alarm bells throughout the White House. Mr. Morrison and Ms. Williams provided the Committees with first-hand accounts after personally listening to the call in the White House Situation Room. Ms. Williams testified that the President's requests were 'unusual and inappropriate' and shed light on 'possible other motivations behind a security assistance hold.' She also confirmed, like Lt. Col. Vindman, that the Ukrainian President specifically mentioned 'Burisma' during the call, even though the White House call record does not reflect that. Importantly, Ms. Williams also testified that in mid-May, President Trump instructed Vice President Pence to cancel plans to attend President Zelensky's inauguration before the date for the inauguration had been set." <sup>278</sup>
<b>Foreign Service Officer David Holmes</b>	11/15/19	11/18/19	"Mr. Holmes, a nonpartisan career Foreign Service officer, testified that he was present when Ambassador Gordon Sondland spoke directly with President Trump on July 26—the day after President Trump's call with Ukrainian President Zelensky. Mr. Holmes overheard President Trump asking Ambassador Sondland whether President Zelensky committed to 'do the investigation' into the Bidens and the 2016 election, which Trump pressed Zelensky for in his call the previous day. Sondland responded to President Trump stating, 'Oh yeah, he's going to do it' and added that President Zelensky will 'do anything you ask him to.' Following the conversation between President Trump and Ambassador Sondland, Mr. Holmes asked Sondland whether it was true that President Trump 'did not give a [expletive] about Ukraine,' to which Sondland agreed that Trump did not, and that he only cared about the 'big stuff' like 'this Biden investigation that Giuliani is pushing.' Mr. Holmes testified that he felt obligated to come forward to rebut the unfounded claim by the President and his allies that 'certain senior officials may have been acting without the President's knowledge in their dealings with Ukraine.' <sup>279</sup>
<b>Under Secretary of State for Political Affairs David Hale</b>	11/6/19	11/18/19	No summary is provided by the Intelligence Committee. The full text of the Hale transcript is available at the link in this footnote. <sup>280</sup>

<sup>278</sup> [https://intelligence.house.gov/uploadedfiles/williams\\_final\\_version\\_with\\_letter.pdf](https://intelligence.house.gov/uploadedfiles/williams_final_version_with_letter.pdf)

<sup>279</sup> [https://intelligence.house.gov/uploadedfiles/holmes\\_final\\_version\\_redacted.pdf](https://intelligence.house.gov/uploadedfiles/holmes_final_version_redacted.pdf)

<sup>280</sup> <https://docs.house.gov/meetings/IG/IG00/CPRT-116-IG00-D018-U1.pdf>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Witness	Date of Testimony	Date of Transcript Release	Relevance to Impeachment as Summarized by House Intelligence Committee
Associate Director for National Security Programs at the WH Mark Sandy	11/16/19	11/26/19	<p>"The testimonies from Ambassador Reeker and Mr. Sandy continue to paint a portrait of hand-picked political appointees corrupting the official levers of U.S. government power, including by withholding taxpayer funded military assistance to Ukraine, to further the President's own personal political agenda. Mr. Sandy confirmed that he was told by the office of Mick Mulvaney, the Acting White House Chief of Staff, that the President himself had directed the hold on security assistance to Ukraine. However, he was provided no other reason or justification for the hold when he was directed to implement it. And in fact, after he raised concerns with OMB leadership and lawyers that the withholding of funding for Ukraine may violate the law, his authority for approving security assistance funding was revoked and given instead to a hand-picked Trump OMB political appointee. Finally, we learned from Mr. Sandy that he was first informed in early September—approximately two months after the hold was implemented—that the reason for the hold was due to concerns regarding European countries not paying their fair share of foreign assistance. Given other testimony and the public admission by Mr. Mulvaney that the aid was held to pressure Ukraine to conduct the investigations desired by the President, this constitutes powerful evidence that this justification was concocted as an after-the-fact rationalization to justify the hold."<sup>281</sup></p>
Acting Assistant Secretary of State Philip Reeker	10/26/19	11/26/19	<p>"The testimonies from Ambassador Reeker and Mr. Sandy continue to paint a portrait of hand-picked political appointees corrupting the official levers of U.S. government power, including by withholding taxpayer funded military assistance to Ukraine, to further the President's own personal political agenda. Mr. Sandy confirmed that he was told by the office of Mick Mulvaney, the Acting White House Chief of Staff, that the President himself had directed the hold on security assistance to Ukraine. However, he was provided no other reason or justification for the hold when he was directed to implement it. And in fact, after he raised concerns with OMB leadership and lawyers that the withholding of funding for Ukraine may violate the law, his authority for approving security assistance funding was revoked and given instead to a hand-picked Trump OMB political appointee. Finally, we learned from Mr. Sandy that he was first informed in early September—approximately two months after the hold was implemented—that the reason for the hold was due to concerns regarding European countries not paying their fair share of foreign assistance. Given other testimony and the public admission by Mr. Mulvaney that the aid was held to pressure Ukraine to conduct the investigations desired by the President, this constitutes powerful evidence that this justification was concocted as an after-the-fact rationalization to justify the hold."<sup>282</sup></p>

<sup>281</sup> [https://intelligence.house.gov/uploadedfiles/sandy\\_final\\_redacted.pdf](https://intelligence.house.gov/uploadedfiles/sandy_final_redacted.pdf)

<sup>282</sup> [https://intelligence.house.gov/uploadedfiles/reeker\\_final\\_redacted.pdf](https://intelligence.house.gov/uploadedfiles/reeker_final_redacted.pdf)

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

## Supplemental Chart 2: Opening Statements of Witnesses

(Full Text Available in Footnoted Links Where Available)

Witness	Date of Testimony	Date of Transcript Release (See Supplemental Chart 1)	Links to Full Text of Opening Statements
Former Ambassador to Ukraine Marie Yovanovitch	10/11/19	11/4/19	<a href="https://d3i6fh83elv35t.cloudfront.net/static/2019/10/full-testimony.pdf">https://d3i6fh83elv35t.cloudfront.net/static/2019/10/full-testimony.pdf</a>
Advisor to Sec. of State Ambassador P. Michael McKinley	10/16/19	11/4/19	Full text of McKinley opening statement currently unavailable.
Rep. for Ukraine Negotiations Kurt Volker	10/3/19	11/5/19	<a href="https://d3i6fh83elv35t.cloudfront.net/static/2019/10/Volker-Testimony-Long-Form.pdf">https://d3i6fh83elv35t.cloudfront.net/static/2019/10/Volker-Testimony-Long-Form.pdf</a>
Ambassador to European Union Gordon Sondland	10/17/19	11/5/19	<a href="https://www.politico.com/news/2019/10/17/full-text-gordon-sondland-opening-statement-impeachment-049982">https://www.politico.com/news/2019/10/17/full-text-gordon-sondland-opening-statement-impeachment-049982</a>
Ambassador William Taylor	10/22/19	11/6/19	<a href="https://www.cbsnews.com/news/bill-taylor-opening-statement-read-the-full-text-of-the-top-us-diplomats-statement-to-congress/">https://www.cbsnews.com/news/bill-taylor-opening-statement-read-the-full-text-of-the-top-us-diplomats-statement-to-congress/</a>  <a href="https://www.documentcloud.org/documents/6523346-Taylor-Openingstatement.html">https://www.documentcloud.org/documents/6523346-Taylor-Openingstatement.html</a>
State Dept. Asst. Sec. George Kent	10/15/19	11/7/19	<a href="https://www.axios.com/george-kent-opening-statement-impeachment-hearing-beff71d3-ea62-41df-b23c-87d610d107c5.html">https://www.axios.com/george-kent-opening-statement-impeachment-hearing-beff71d3-ea62-41df-b23c-87d610d107c5.html</a>  <a href="https://www.npr.org/2019/11/13/778825628/read-opening-statement-of-deputy-assistant-secretary-of-state-george-kent">https://www.npr.org/2019/11/13/778825628/read-opening-statement-of-deputy-assistant-secretary-of-state-george-kent</a>
Lt. Col. Alexander Vindman	10/29/19	11/8/19	<a href="https://www.washingtonpost.com/context/read-the-document-opening-statement-of-lieutenant-colonel-alexander-s-vindman/2573a183-18ee-4036-9638-939677a1b9d6/">https://www.washingtonpost.com/context/read-the-document-opening-statement-of-lieutenant-colonel-alexander-s-vindman/2573a183-18ee-4036-9638-939677a1b9d6/</a>
Dr. Fiona Hill	10/14/19	11/8/19	No opening statement. Refer to footnotes in Supplemental Chart 1 for links to full text transcripts or to excerpts of the most relevant testimony.
Deputy Asst. Sec. of the Dept. of Defense Laura Cooper	10/23/19	11/11/19	No opening statement. Refer to footnotes in Supplemental Chart 1 for links to full text transcripts or to excerpts of the most relevant testimony.
Former Asst. to Ambassador Volker Catherine Croft	10/30/19	11/11/19	<a href="https://www.washingtonpost.com/context/catherine-croft-s-opening-statement-for-house-impeachment-deposition/94e8420c-ce21-481a-be8d-eba0a909e229/">https://www.washingtonpost.com/context/catherine-croft-s-opening-statement-for-house-impeachment-deposition/94e8420c-ce21-481a-be8d-eba0a909e229/</a>
Former Asst. to Ambassador Volker Christopher Anderson	10/30/19	11/11/19	<a href="https://www.documentcloud.org/documents/6533093-Christopher-Anderson-Opening-Statement.html">https://www.documentcloud.org/documents/6533093-Christopher-Anderson-Opening-Statement.html</a>

## Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Witness	Date of Testimony	Date of Transcript Release (See Supplemental Chart 1)	Links to Full Text of Opening Statements
Foreign Service Officer David Holmes	11/15/19	Transcript not yet released	<a href="https://www.lawfareblog.com/opening-statement-david-holmes-impeachment-inquiry">https://www.lawfareblog.com/opening-statement-david-holmes-impeachment-inquiry</a>
Ambassador to European Union Gordon Sondland	11/20/19	Transcript not yet released	<a href="https://www.npr.org/2019/11/20/780956554/read-ambassador-gordon-sondlands-opening-statement">https://www.npr.org/2019/11/20/780956554/read-ambassador-gordon-sondlands-opening-statement</a>
Dr. Fiona Hill	11/21/19	Transcript not yet released	<a href="https://www.vox.com/2019/11/21/20975734/impeachment-hearings-read-fiona-hills-opening-statement">https://www.vox.com/2019/11/21/20975734/impeachment-hearings-read-fiona-hills-opening-statement</a>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

## Supplemental Chart 3: BuzzFeed News FOIA Releases of Redactions From Mueller Report

(Full Text Available in Footnoted Links Where Available)

Subject Matter	Date Memo Released	Subject Matter of Memo	Relevance to Impeachment
<p>Summaries of interviews conducted as part of the <b>Mueller</b> investigation, also known as “302 reports”</p> <p>Note: The release of these materials was not secured by the House, <b>Robert Mueller</b> or by any governmental entity; the release of the documents was secured solely through the efforts of BuzzFeed News reporters <b>Jason Leopold, Zoe Tillman, Ellie Hall, Emma Loop and Anthony Cormier</b></p>	<p>On 11/2/19 the DOJ released hundreds of pages of 302 reports; additional installments will be released every month for at least the next eight years<sup>283</sup></p>	<p>“The documents revealed Saturday, known as “302 reports,” are summaries of interviews with former White House official and Trump campaign manager Stephen Bannon as well as with Michael Cohen, Rick Gates and more. They are some of the most important and highly sought-after documents from Mueller’s investigation. They reveal what key players in the campaign told FBI agents about Russia, Trump, the email hack during the 2016 presidential campaign, and Trump’s associates’ handling of the special counsel’s investigation.”<sup>284</sup></p>	<p>Pending</p>
<p>Summaries of interviews conducted as part of the <b>Mueller</b> investigation, also known as “302 reports”</p>	<p>On 12/2/19 the DOJ released hundreds of pages (295) of 302 reports; additional installments will be released every month for at least the next eight years<sup>285</sup></p>	<p>“The records, which were obtained by <u>BuzzFeed News</u> and <u>CNN</u> in response to Freedom of Information Act lawsuits, include revelations from Trump’s former attorney <u>Michael Cohen</u>, former Deputy Attorney General <u>Rod Rosenstein</u> and former White House communications director <u>Hope Hicks</u>, among others.”<sup>286</sup></p>	<p>Pending</p>

<sup>283</sup> <https://www.buzzfeednews.com/article/jasonleopold/mueller-report-secret-memos-1>

<sup>284</sup> <https://www.buzzfeednews.com/article/jasonleopold/mueller-report-secret-memos-1>

<sup>285</sup> <https://thehill.com/homenews/administration/472726-justice-dept-releases-another-round-of-summaries-from-mueller-probe#.XebNL-1iXLw.twitter>

<sup>286</sup> <https://thehill.com/homenews/administration/472726-justice-dept-releases-another-round-of-summaries-from-mueller-probe#.XebNL-1iXLw.twitter>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

## Supplemental Chart 4: Status of Lawsuits Pertaining to Subpoenas to Compel Witness Testimony and Document Production

(Full Text Available in Footnoted Links Where Available)

Plaintiff and Defendant	Objective	Filings & Court Rulings	Current Status
<p><u>Plaintiff</u> Judiciary Committee <b>Jerry Nadler, Chair</b></p> <p><u>Defendant</u> <b>Don McGahn</b></p>	<p>Testimony of former <b>WH</b> Counsel <b>Don McGahn</b> that <b>Trump</b> requested that he curb or cut off Russia investigation</p> <p><b>Impeachment Related</b></p>	<p>On 8/7/19 the Judiciary Committee files a civil complaint with the Fed. Dist. Ct. D.C. requesting an order compelling <b>McGahn's</b> testimony in compliance with the subpoena; the complaint is based in part on the Committee's need to determine whether to approve articles of impeachment<sup>287</sup></p> <p>The Judiciary Committee moves to consolidate its earlier request to compel the testimony of <b>McGahn</b> with requests to obtain grand jury materials related to the <b>Mueller Investigation</b></p> <p>The <b>DOJ</b> files an objection to the Judiciary Committee's motion to consolidate its earlier request to compel the testimony of <b>McGahn</b> with requests to obtain grand jury materials related to the <b>Mueller Investigation</b></p> <p style="text-align: center;">●</p> <p>On 8/13/19 the Fed. Dist. Ct. D.C., <b>Judge Ketanji Brown Jackson</b>, denies the Committee's motion; both the <b>DOJ</b> filing and the court's order are published in full text in the Lawfare article available at the link in this footnote<sup>288</sup></p> <p>On 9/3/19 <b>Judge Ketanji Brown Jackson</b> sets a timetable requiring that the <b>DOJ</b> and <b>McGahn</b> respond to the Committee's initial filing by Oct. 1; the Committee would then have two weeks to respond back; a hearing on the matter would take place on 10/31/19<sup>289</sup></p> <p>On 11/25/19 <b>Judge Ketanji Brown Jackson</b> issues a scathing order directing <b>McGahn</b> to comply with the subpoena and testify; the full text of the order is available at the link in this footnote<sup>290</sup></p> <p style="text-align: center;">★</p> <p>On 12/2/19 19 <b>Judge Ketanji Brown Jackson</b> issues an order denying <b>McGahn's</b> request for a stay; the full text of the order is available at the link in this footnote<sup>291</sup></p> <p style="text-align: center;">★</p>	<p>Status to be determined</p> <p><b>NTY</b></p>

<sup>287</sup> <https://www.lawfareblog.com/house-judiciary-committee-sues-enforce-mcgahn-subpoena>

<sup>288</sup> <https://www.lawfareblog.com/judge-denies-judiciary-committees-motion-link-mcgahn-subpoena-grand-jury-materials>

<sup>289</sup> <https://www.politico.com/story/2019/09/03/legal-fight-impeachment-trump-mcgahn-1479991>

<sup>290</sup> <https://www.lawfareblog.com/district-court-judge-rules-mcgahn-must-comply-congressional-subpoena>

<sup>291</sup> <https://talkingpointsmemo.com/news/don-mcgahn-stay-denial-district-court>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Plaintiff and Defendant	Objective	Filings & Court Rulings	Current Status
<p><u>Plaintiff</u> <b>Charles Kupperman</b></p> <p><u>Defendants</u> Intelligence Committee <b>Adam Schiff, Chair</b> Foreign Affairs Committee <b>Eliot Engel, Chair</b> Oversight and Reform Committee <b>Carolyn Maloney, Chair</b></p>	<p>Testimony of Deputy National Security Adviser <b>Charles Kupperman</b></p> <p><b>Impeachment Related</b></p>	<p>The Committees issue a subpoena requiring <b>Kupperman's</b> appearance on 10/28/19</p> <p><b>Kupperman</b> files a lawsuit asking the court to decide whether he should comply with a Congressional subpoena or instead follow the <b>Trump Administration's</b> directive not to cooperate with the impeachment inquiry; <b>Kupperman</b> fails to appear on 10/28/19; <b>Chair Adam Schiff</b> was later quoted as saying: "Kupperman's failure to appear 'is deeply regrettable' and may warrant contempt proceedings against him. His refusal, <b>Schiff</b> said, amounts to 'additional evidence of obstruction' of the inquiry."<sup>292</sup></p> <p style="text-align: center;">●</p> <p>On 11/6/19 it is reported that the House has withdrawn <b>Kupperman's</b> subpoena and asked the court to dismiss <b>Kupperman's</b> lawsuit<sup>293</sup></p>	<p>Status to be determined</p> <p><b>NTY</b></p>

<sup>292</sup> <https://www.dailykos.com/stories/2019/10/28/1895579/-Throw-another-count-of-obstruction-on-the-impeachment-heap-former-national-security-aide-a-no-show?detail=emaildkre>

<sup>293</sup> <https://www.cnn.com/2019/11/06/politics/charles-kupperman-subpoena-house-investigators/index.html>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Plaintiff and Defendant	Objective	Filings & Court Rulings	Current Status
<p><u>Plaintiffs</u> Financial Services Committee <b>Maxine Waters, Chair</b> Intelligence Committee <b>Adam Schiff, Chair</b></p> <p><u>Defendants</u> <b>Donald Trump and children (Donald, Ivanka, Eric)</b> <b>Deutsche Bank</b> <b>Capital One Bank</b></p>	<p><b>Donald Trump and Trump children</b> financial statements</p> <p>Note: This investigation is operating in parallel with a civil investigation led by New York State AG <b>Letitia James</b> who filed subpoenas earlier in 2019 directed at <b>Deutsche Bank</b> and <b>Investors Bancorp</b> regarding financing of the <b>Trump Organization</b><sup>294</sup></p>	<p>Committees issue subpoenas to <b>Deutsche Bank</b> and <b>Capital One Bank</b></p> <p><b>Trump and children (Donald, Ivanka, Eric)</b> file lawsuit in Fed. Dist. Ct. SDNY to quash subpoenas</p> <p style="text-align: center;">●</p> <p><b>Judge Ramos</b> enters order against <b>Trump and children</b>, allowing release of <b>Deutsche Bank</b> and <b>Capital One Bank</b> records and denies <b>Trump and Trump's children's</b> request for stay pending appeal; Fed. Dist. Ct. victory for Dems 5/22/19<sup>295</sup></p> <p style="text-align: center;">★</p> <p><b>Trump and children (Donald, Ivanka, Eric)</b> file appeal in Second Circuit Court of Appeals 5/24/19</p> <p style="text-align: center;">●</p> <p>On 12/3/19 the Second Circuit Court of Appeals upholds <b>Judge Ramos</b> ruling and orders <b>Deutsche Bank</b> and <b>Capital One Bank</b> to comply with the subpoenas; the court gives <b>Trump</b> seven days to seek review by the Supreme Court<sup>296</sup>; the full text of the order is available at the link in this footnote<sup>297</sup></p> <p style="text-align: center;">★</p> <p>On or about 12/6/19 the U.S. Supreme issues a stay on the <b>Deutsche Bank</b> and <b>Capital One Bank</b> subpoenas giving <b>Trump</b> at least a temporary victory<sup>298</sup></p> <p style="text-align: center;">●</p> <p>On 12/13/19 the U.S. Supreme Court agrees to <b>Trump's</b> request that it hear all three pending cases regarding <b>Trump's</b> financial records; as of the Supreme Court's decision to hear these cases, <b>Trump</b> has lost every case in every court; these cases involve the release of Trump's financial records, including his tax returns, by <b>Mazars, Deutsche Bank</b> and <b>Capital One Bank</b>; how these cases are decided by the conservative Supreme Court may forever weaken the Congressional Oversight Power and also further erode the Separation of Powers Doctrine by creating an Absolute Executive Privilege<sup>299</sup></p> <p style="text-align: center;">●</p>	<p>Status to be determined</p> <p style="text-align: center;">NDY</p>

<sup>294</sup> <https://thinkprogress.org/major-banks-just-gave-investigators-documents-relating-to-trump-russia-b794b2a62de1/>

<sup>295</sup> [http://www.mediafire.com/file/m6v8apfiuvvg4fi8/Order\\_Judge\\_Ramos\\_Deutsche\\_Bank\\_%2526\\_Capital\\_One\\_5.22.19.pdf/file](http://www.mediafire.com/file/m6v8apfiuvvg4fi8/Order_Judge_Ramos_Deutsche_Bank_%2526_Capital_One_5.22.19.pdf/file)

<sup>296</sup> <https://www.washingtonpost.com/business/2019/12/03/appeals-court-refuses-block-house-subpoena-trumps-financial-records/>

<sup>297</sup> <https://www.washingtonpost.com/context/appeals-court-rules-against-trump-s-request-to-block-house-subpoenas/711817dc-a81e-4220-810f-ac7dca73de9f/>

<sup>298</sup> <https://www.accountingtoday.com/articles/high-court-temporarily-keeps-trump-financial-records-private>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Plaintiff and Defendant	Objective	Filings & Court Rulings	Current Status
<p><u>Plaintiff</u> Oversight and Reform Committee <b>Elijah Cummings, Former Chair</b></p> <p><u>Defendant</u> <b>Mazars</b></p>	<p>Eight years of <b>Donald Trump's</b> financial records showing <b>Trump</b> inflated his net worth and paid hush money to a pornographic actress (in recent reporting the requested financial records may include eight years of <b>Trump's</b> tax returns)</p>	<p>Oversight and Reform Committee issues subpoena to <b>Mazars</b> requesting <b>Trump</b> financial data<sup>300</sup> 4/15/19</p> <p><b>Judge Mehta</b> enters order against <b>Trump</b>, allowing release of <b>Mazars</b> records and denies <b>Trump</b> request for a stay pending appeal; Dist. Ct. victory for Dems 5/20/19</p> <p>★</p> <p>On 5/22/19 <b>Trump</b> files lawsuit in Fed. Dist. Ct. D.C. to quash subpoena; on 8/6/19 <b>Trump</b> files an amicus brief with the D.C. Circuit Court of Appeals; the full text of <b>Trump's</b> amicus brief is published in Lawfare which is available at the link in this footnote<sup>301</sup></p> <p>●</p> <p>After oral argument held on 7/12/19<sup>302</sup> on 10/11/19 in a 2-1 decision the D.C. Circuit Court of Appeals upholds the trial court's ruling for the House against <b>Trump</b> thus requiring <b>Mazars</b> to comply with the Committee's subpoena<sup>303, 304</sup></p> <p>★</p> <p>On 12/5/19 <b>Trump</b> petitions the U.S. Supreme Court to rule on whether the D.C. Circuit Court of Appeals decision regarding <b>Mazars</b> should be struck down; the full text of <b>Trump's</b> petition is available at the link in this footnote<sup>305</sup></p> <p>●</p> <p>On 12/13/19 the U.S. Supreme Court agrees to <b>Trump's</b> request that it hear all three pending cases regarding <b>Trump's</b> financial records; as of the Supreme Court's decision to hear these cases, <b>Trump</b> has lost every case in every court; these cases involve the release of Trump's financial records, including his tax returns, by <b>Mazars, Deutsche Bank</b> and <b>Capital One Bank</b>; how these cases are decided by the conservative Supreme Court may forever weaken the Congressional Oversight Power and also further erode the Separation of Powers Doctrine by creating an Absolute Executive Privilege<sup>306</sup></p> <p>●</p>	<p>Status to be determined</p> <p><b>NDY</b></p>

<sup>299</sup> [https://www.washingtonpost.com/politics/courts\\_law/supreme-court-will-take-up-trumps-broad-claims-of-protection-from-investigation/2019/12/13/1de84cd6-1d19-11ea-8d58-5ac3600967a1\\_story.html](https://www.washingtonpost.com/politics/courts_law/supreme-court-will-take-up-trumps-broad-claims-of-protection-from-investigation/2019/12/13/1de84cd6-1d19-11ea-8d58-5ac3600967a1_story.html)

<sup>300</sup> <https://assets.documentcloud.org/documents/6019022/20-19-Opinion-House-v-Trump.pdf>

<sup>301</sup> <https://www.lawfareblog.com/justice-department-amicus-brief-mazars-case>

<sup>302</sup> <https://www.lawfareblog.com/justice-department-amicus-brief-mazars-case>

<sup>303</sup> <https://www.reuters.com/article/us-usa-trump-financialrecords/u-s-court-backs-house-request-for-trumps-financial-records-idUSKBN1WQ1WF?feedType=RSS&fe>

<sup>304</sup> <https://www.nytimes.com/2019/10/11/us/politics/mazars-trump-tax-returns.html>

<sup>305</sup> <https://www.documentcloud.org/documents/6569010-Petition-for-Writ.html>

<sup>306</sup> [https://www.washingtonpost.com/politics/courts\\_law/supreme-court-will-take-up-trumps-broad-claims-of-protection-from-investigation/2019/12/13/1de84cd6-1d19-11ea-8d58-5ac3600967a1\\_story.html](https://www.washingtonpost.com/politics/courts_law/supreme-court-will-take-up-trumps-broad-claims-of-protection-from-investigation/2019/12/13/1de84cd6-1d19-11ea-8d58-5ac3600967a1_story.html)

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

Plaintiff and Defendant	Objective	Filings & Court Rulings	Current Status
<p><u>Plaintiff</u> <b>Donald Trump</b></p> <p><u>Defendants</u> <b>Cyrus Vance</b> <b>Mazars</b></p>	<p>In a lawsuit not initiated by the House, but relevant to <b>Richard Neal's</b> delays and outright refusals to obtain <b>Trump's</b> tax returns, in a lawsuit focused on hush money paid by <b>Michael Cohen</b> to <b>Stormy Daniels</b> the Manhattan District Attorney, <b>Cyrus Vance</b>, subpoenaed <b>Donald Trump's</b> accounting firm <b>Mazars</b> for eight years of <b>Trump's</b> tax returns<sup>307</sup></p>	<p>Subpoena sent on 8/29/19; a previous subpoena issued to the <b>Trump Organization</b> on 8/1/19 resulted in the <b>Trump Organization</b> turning over 3,376 pages of documents, but not <b>Trump's</b> tax returns<sup>308</sup></p> <p><b>Trump</b> brings lawsuit against <b>Mazars</b> and <b>Cyrus Vance</b> to stop release of his accounting records and tax returns to a local prosecutor<sup>309</sup>; as reported on 10/1/19, the U.S. Attorney's Office in Manhattan has decided to join in the lawsuit, though the U.S. Attorney's Office has yet to fully explain its reasons for entering the case (which it would presumably do on the basis of defending <b>Donald Trump</b>, perhaps in his capacity as president)<sup>310</sup></p> <p style="text-align: center;">●</p> <p>Manhattan D.A. <b>Cyrus Vance</b> agrees to a delay in enforcing the subpoena until the court rules on Manhattan's motion to dismiss <b>Trump's</b> lawsuit<sup>311</sup></p> <p>On 10/7/19 Federal <b>Judge Victor Marrero</b> soundly rejects arguments by <b>Trump</b> lawyers that a sitting American president cannot be investigated by anyone for any reason, no matter how serious the underlying accusation<sup>312</sup></p> <p style="text-align: center;">★</p> <p>The Second Circuit Court of Appeals issues a stay of the trial court's decision in favor of <b>Vance</b>, but promises an expedited hearing by the end of the week<sup>313</sup></p> <p>On 11/4/19 a unanimous three-judge panel of the Second Circuit Court of Appeals issues a ruling upholding <b>Judge Marrero's</b> order that <b>Mazars</b> must comply with the subpoena and release <b>Trump's</b> accounting records and tax returns to District Attorney <b>Cyrus Vance</b>; by agreement <b>Trump's</b> lawyers have 10 days to seek review by the Supreme Court and must ask for prompt action<sup>314, 315</sup></p> <p style="text-align: center;">★</p> <p>On 12/13/19 the U.S. Supreme Court agrees to <b>Trump's</b> request that it hear all three pending cases regarding <b>Trump's</b> financial records; as of the Supreme Court's decision to hear these cases, <b>Trump</b> has lost every case in every court; these cases involve the release of <b>Trump's</b> financial records, including his tax returns, by <b>Mazars</b>, <b>Deutsche Bank</b> and <b>Capital One Bank</b>; how these cases are decided by the conservative Supreme Court may forever weaken the Congressional Oversight Power and also further erode the Separation of Powers Doctrine by creating an Absolute Executive Privilege<sup>316</sup></p> <p style="text-align: center;">●</p>	<p>Status to be determined</p> <p><b>NDY</b></p>

# Chart: Trump Obstruction of Ten Months of House Investigations With Supplemental Evidentiary & Litigation Charts

Updated: 12/16/19

**CHARTS TO BE UPDATED REGULARLY.**

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- <sup>307</sup> <https://www.cnn.com/2019/09/16/politics/trump-tax-returns-eight-years/index.html>
- <sup>308</sup> <https://www.nydailynews.com/new-york/ny-vance-trump-tax-returns-20190923-fyo5bewi4rdajegmyy4vganey-story.html>
- <sup>309</sup> <https://www.cnn.com/2019/09/19/politics/trump-tax-returns-vance/index.html>
- <sup>310</sup> <https://www.thedailybeast.com/us-to-join-lawsuit-over-subpoena-of-trumps-tax-returns?via=newsletter>
- <sup>311</sup> [https://economia.icaew.com/news/september-2019/prosecutors-and-trump-lawyers-agree-tax-returns-delay#.XZLLhJPo7\\_8.twitter](https://economia.icaew.com/news/september-2019/prosecutors-and-trump-lawyers-agree-tax-returns-delay#.XZLLhJPo7_8.twitter)
- <sup>312</sup> <http://www.msnbc.com/rachel-maddow-show/trump-suffers-key-court-defeat-keeping-his-tax-returns-hidden>
- <sup>313</sup> <http://www.msnbc.com/rachel-maddow-show/trump-suffers-key-court-defeat-keeping-his-tax-returns-hidden>
- <sup>314</sup> <https://www.nytimes.com/2019/11/05/us/politics/trump-tax-returns-supreme-court.html>
- <sup>315</sup> <https://www.politico.com/news/2019/11/04/appeals-court-rules-trump-must-give-taxes-to-manhattan-grand-jury-000314>
- <sup>316</sup> [https://www.washingtonpost.com/politics/courts\\_law/supreme-court-will-take-up-trumps-broad-claims-of-protection-from-investigation/2019/12/13/1de84cd6-1d19-11ea-8d58-5ac3600967a1\\_story.html](https://www.washingtonpost.com/politics/courts_law/supreme-court-will-take-up-trumps-broad-claims-of-protection-from-investigation/2019/12/13/1de84cd6-1d19-11ea-8d58-5ac3600967a1_story.html)