



Filing ID #10023375

# FINANCIAL DISCLOSURE REPORT

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## FILER INFORMATION

**Name:** Hon. Linda T. Sánchez  
**Status:** Member  
**State/District:** CA38

## FILING INFORMATION

**Filing Type:** Annual Report  
**Filing Year:** 2017  
**Filing Date:** 07/16/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
American Funds 529 Plan GFA [5P]  LOCATION: CA	DC	\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	<input type="checkbox"/>
American Funds 529 Plan GFA [MF]	DC	\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	<input type="checkbox"/>
Bank of America [BA]	SP	\$15,001 - \$50,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
Bank of America savings accounts [BA]	DC	\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
Charles Schwab IRA ⇒ Bank of America Corporation (BAC) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Charles Schwab IRA ⇒ Ford Motor Company (F) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Charles Schwab IRA ⇒ Money market fund [BA]	SP	\$15,001 - \$50,000	Interest	\$1 - \$200	<input type="checkbox"/>
Charles Schwab IRA ⇒	SP	\$1 - \$1,000	None		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
root9B Technologies Inc. (RTNB) (stock) [OT]					
DESCRIPTION: Stock purchase					
Charles Schwab IRA ⇒ Spectra Energy Corp (SE) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Charles Schwab IRA ⇒ UBS Group AG Registered Ordinary Shares (UBS) [ST]	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Cisco Systems, Inc. (CSCO) [ST]	DC	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Hartford Life Insurance Variable Life Policy ⇒ AMR Growth Fund [MF]	SP	\$50,001 - \$100,000	Capital Gains, Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
Hartford Life Insurance Variable Life Policy ⇒ HLS Total Return Bond Fund [MF]	SP	\$50,001 - \$100,000	Capital Gains, Interest	\$1,001 - \$2,500	<input type="checkbox"/>
IBEW Pension [PE]		\$1,001 - \$15,000	None		<input type="checkbox"/>
Peoples United Bank CDs [BA]	DC	\$1,001 - \$15,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
Real property - Whittier, CA [RP]		\$500,001 - \$1,000,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Whittier, CA, US					
Schools First Federal Credit Union savings account [BA]		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
U.S. Savings Bonds [GS]	DC	\$1 - \$1,000	Interest	\$1 - \$200	<input type="checkbox"/>
UBS Financial Services ⇒ Growth Fund of America [MF]	DC	\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	<input type="checkbox"/>
UBS Financial Services ⇒ Money market fund [BA]	DC	\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
UBS Financial Services IRA ⇒ Investment Company of America Fund [MF]	SP	\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	<input type="checkbox"/>
Wright Patman Congressional FCU Checking/savings [BA]		\$1 - \$1,000	Interest	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Wright Patman Congressional FCU [BA]	SP	\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>

\* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

### SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Charles Schwab IRA ⇒ Ford Motor Company (F) [ST]	SP	05/17/2017	P	\$1,001 - \$15,000	
UBS Financial Services ⇒ Microsoft Corporation (MSFT) [ST]	DC	08/4/2017	S	\$1,001 - \$15,000	<input type="checkbox"/>
UBS Financial Services ⇒ Pfizer, Inc. (PFE) [ST]	DC	08/4/2017	S	\$1,001 - \$15,000	<input type="checkbox"/>
UBS Financial Services ⇒ Walt Disney Company (DIS) [ST]	DC	08/4/2017	S	\$1,001 - \$15,000	<input type="checkbox"/>

\* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

### SCHEDULE C: EARNED INCOME

Source	Type	Amount
Sullivan Consulting LLC	Spouse Salary	N/A
JMS Consulting LLC	Spouse Salary	N/A

### SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	US Bank	Dec. 2012	Mortgage on Whittier, CA property	\$250,001 - \$500,000
SP	Nationstar Mortgage	July 2006	Mortgage on Norwich, CT, property	\$100,001 - \$250,000
	COMMENTS: This mortgage obligation was assumed by this financial company in 2013.			
SP	Specialized Loan Servicing	July 2006	HELOC on Norwich, CT, property	\$50,001 - \$100,000

Owner	Creditor	Date Incurred	Type	Amount of Liability
COMMENTS: This HELOC obligation was assumed by this financial company in 2013.				
	Wright Patman Congressional FCU	November 2017	HomeEquity Line of Credit	\$50,001 - \$100,000
SP	Chase Bank	May 2017	Credit Card	\$15,001 - \$50,000

SCHEDULE E: POSITIONS

Position	Name of Organization
Board Member (uncompensated)	Congressional Hispanic Caucus Institute

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
September 2002	IBEW	Vested pesnion to be paid unpon retirement
September 2007	Grand Central Publishing	Publishing agreement. Royalty of 7.5% on all trade paperback editions sold beyond first \$35,000.

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
Advanced Leadership Foundation	07/5/2017	07/11/2017	Washington, DC - Madrid - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
US Association of Former Members of Congress	05/30/2017	06/3/2017	Washington, DC - Frankfurt - Washington, DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

<ul style="list-style-type: none"> <li>Charles Schwab IRA (Owner: SP)</li> </ul>
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- Hartford Life Insurance Variable Life Policy (Owner: SP)
- UBS Financial Services (Owner: DC)  
LOCATION: US
- UBS Financial Services IRA (Owner: SP)

## EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

**IPO:** Did you purchase any shares that were allocated as a part of an Initial Public Offering?

☐ Yes ☒ No

**Trusts:** Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

**Exemption:** Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

## CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

**Digitally Signed:** Hon. Linda T. Sánchez , 07/16/2018