



Filing ID #10017800

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

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

FILING INFORMATION

Filing Type: Amendment Report
Filing Year: 2016
Filing Date: 06/14/2017

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

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

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
root9B Technologies Inc. (RTNB) (stock)					
DESCRIPTION: Stock purchase					
Charles Schwab IRA ⇒ Spectra Energy Corp (SE)	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input checked="" type="checkbox"/>
Charles Schwab IRA ⇒ UBS Group AG Registered Ordinary Shares (UBS)	SP	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input checked="" type="checkbox"/>
Cisco Systems, Inc. (CSCO)	DC	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
Hartford Life Insurance Variable Life Policy ⇒ AMR Growth Fund	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	SP	\$50,001 - \$100,000	Capital Gains, Interest	\$1,001 - \$2,500	<input type="checkbox"/>
IBEW Pension		\$1,001 - \$15,000	None		<input type="checkbox"/>
Peoples United Bank CDs	DC	\$15,001 - \$50,000	Interest	\$201 - \$1,000	<input type="checkbox"/>
Real property - Whittier, CA		\$500,001 - \$1,000,000	Rent	\$5,001 - \$15,000	<input type="checkbox"/>
LOCATION: Whittier, CA, US					
Schools First Federal Credit Union savings account		\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>
U.S. Savings Bonds	DC	\$1 - \$1,000	Interest	\$1 - \$200	<input type="checkbox"/>
UBS Financial Services ⇒ Cisco Systems, Inc. (CSCO)	DC	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
UBS Financial Services ⇒ Growth Fund of America	DC	\$15,001 - \$50,000	Capital Gains, Dividends	\$1,001 - \$2,500	<input type="checkbox"/>
UBS Financial Services ⇒ Intel Corporation (INTC)	DC	\$1,001 - \$15,000	Dividends	None	<input type="checkbox"/>
UBS Financial Services ⇒ Microsoft Corporation (MSFT)	DC	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
UBS Financial Services ⇒	DC	\$1,001 - \$15,000	Interest	\$1 - \$200	<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Money market fund					
UBS Financial Services ⇒ Pfizer, Inc. (PFE)	DC	\$1,001 - \$15,000	Dividends	None	<input type="checkbox"/>
UBS Financial Services ⇒ Time Warner Cable Inc (TWC)	DC	\$1 - \$1,000	Dividends	\$1 - \$200	<input type="checkbox"/>
UBS Financial Services ⇒ Trans World Entertainment Corp. (TWMC)	DC	\$1 - \$1,000	None		<input type="checkbox"/>
UBS Financial Services ⇒ Wal-Mart Stores, Inc. (WMT)	DC	\$1,001 - \$15,000	Dividends	\$1 - \$200	<input type="checkbox"/>
UBS Financial Services ⇒ Walt Disney Company (DIS)	DC	\$1,001 - \$15,000	Dividends	None	<input type="checkbox"/>
UBS Financial Services IRA ⇒ Investment Company of America Fund	SP	\$1,001 - \$15,000	Capital Gains, Dividends	\$201 - \$1,000	<input type="checkbox"/>

* Asset class details available at the bottom of this form.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Charles Schwab IRA ⇒ Bank of America Corporation (BAC)	SP	01/19/2016	P	\$1,001 - \$15,000	
Charles Schwab IRA ⇒ Ford Motor Company (F)	SP	01/19/2016	P	\$1,001 - \$15,000	
Charles Schwab IRA ⇒ Spectra Energy Corp (SE)	SP	01/19/2016	P	\$1,001 - \$15,000	
Charles Schwab IRA ⇒ UBS Group AG Registered Ordinary Shares (UBS)	SP	01/19/2016	P	\$1,001 - \$15,000	
Charles Schwab IRA ⇒ UBS Group AG Registered Ordinary Shares (UBS)	SP	07/5/2016	P	\$1,001 - \$15,000	
UBS Financial Services ⇒ Intel Corporation (INTC)	DC	08/9/2016	S	\$1,001 - \$15,000	<input type="checkbox"/>

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
UBS Financial Services ⇒ Pfizer, Inc. (PFE)	DC	08/9/2016	S	\$1,001 - \$15,000	<input type="checkbox"/>
UBS Financial Services ⇒ Walt Disney Company (DIS)	DC	08/9/2016	S	\$1,001 - \$15,000	<input type="checkbox"/>

* Asset class details available at the bottom of this form.

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
	COMMENTS: This HELOC obligation was assumed by this financial company in 2013.			

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

Date	Parties To	Terms of Agreement
		editions sold beyond first \$35,000.

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

None disclosed.

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B ASSET CLASS DETAILS

- Charles Schwab IRA (Owner: SP)
- 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 , 06/14/2017