

United States House of Representatives
Committee on Financial Services
2129 Rayburn House Office Building
Washington, DC 20515

COMMITTEE
HOUSE OF REPRESENTATIVES
2018 JUN 18 PM 3:54

June 15, 2018

The Honorable Gregg Harper
Chairman
Committee on House Administration
1309 Longworth House Office Building
Washington, D.C. 20515

Dear Chairman Harper:

Transmitted herewith are statements showing the expenditures of the Committee on Financial Services for the month of May, 2018.

During May, Committee activities included the following:

Hearings:

May 16, 2018	Hearing entitled "Oversight of the SEC's Division of Enforcement" Capital Markets, Securities, and Investment 10:00 AM in 2128 Rayburn HOB
May 16, 2018	Hearing entitled "Implementation of FinCEN's Customer Due Diligence Rule" Terrorism and Illicit Finance 2:00 PM in 2128 Rayburn HOB
May 17, 2018	Hearing entitled "Community Development Block Grant-Disaster Recovery Program – Stakeholder Perspectives" Oversight and Investigations 10:00 AM in 2128 Rayburn HOB
May 17, 2018	Hearing entitled "An Overview of Homelessness in America" Housing and Insurance 2:00 PM in 2128 Rayburn HOB
May 23, 2018	Hearing entitled "Legislative Proposals to Help Fuel Capital and Growth on Main Street" Capital Markets, Securities, and Investment 10:00 AM in 2128 Rayburn HOB
May 23, 2018	Hearing entitled "The Impact of Autonomous Vehicles on the Future of Insurance" Housing and Insurance 2:00 PM in 2128 Rayburn HOB

Markup:

May 22, 2018	Markup of H.R. 5735, H.R. 5793, and H.R. 5841 Full Committee 10:00 AM in 2128 Rayburn HOB
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Hearings in Print:

114-97	"Examining the Opportunities and Challenges with Financial Technology ("Fin Tech): The Development of Online Marketplace Lending;" 7/12/2016
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115-12 "Examining the Impact of the Volcker Rule on the Markets, Business, Investors, and Job Creators;" 3/29/2017
115-15 "The 2016 Semi-Annual Report of the Bureau of Consumer Financial Protection;" 4/5/2017
115-19 "A Legislative Proposal to Create Hope and Opportunity for Investors, Consumers, and Entrepreneurs – Day 2;" 4/23/2017
115-20 "Lessons from the IMF's Bailout of Greece;" 5/19/2017
115-22 "Virtual Currency: The Financial Innovation and National Security Implications;" 6/8/2017
115-28 "Examining Legislative Proposals to Provide Targeted Regulatory Relief to Community Financial Institutions;" 7/12/2017
115-29 "Impact of the DOL Fiduciary Rule on the Capital Markets;" 7/13/2017
115-32 "Managing Terrorism Financing Risk in Remittances and Money Transfers;" 7/18/2017

Reports in Print:

115-646 "Small Business Credit Availability Act;" 4/24/2018
115-647 "Common Sense Credit Union Capital Relief Act of 2017;" 4/24/2018
115-648 "GSE Jumpstart Reauthorization Act of 2017;" 4/14/2018
115-652 "Monetary Policy Transparency and Accountability Act of 2017;" 4/25/2018
115-656 "Pension, Endowment, and Mutual Fund Access to Banking Act;" 4/26/2018
115-657 "Small Bank Exam Cycle Improvement Act of 2018;" 4/26/2018
115-662, Part 1 "Mutual Fund Litigation Reform Act;" 5/7/2018
115-668 "Business of Insurance Regulatory Reform Act of 2017;" 5/10/2018
115-678 "Prevention of Private Information Dissemination Act of 2017;" 5/15/2018
115-648 "GSE Jumpstart Reauthorization Act of 2017;" 4/24/2018

Copies of this report have been furnished to the Ranking Minority Member of the Committee, and the report is available to all Members of the Committee at their request.

Sincerely,



JEB HENSARLING
Chairman

JH:asg

Enclosures

Committee on Financial Services

H.Res. 173

2018

Statement of expenses from 5/1/2018 to 5/31/2018

Report Done:

17-Jun-18

Category	May 2018	Cumulative Funding 2018
Staff Salaries	\$553,092.19	\$2,769,990.31
Overtime	\$0.00	\$0.00
Detaillee	\$0.00	\$0.00
Consultants	\$0.00	\$5,000.00
Equipment	\$2,429.12	\$9,666.91
Travel	\$69.11	\$1,534.54
Rent, Communications, and Utilities	\$6,072.37	\$31,060.00
Printing and Reproduction	\$782.44	\$2,166.81
Other Services	\$1,285.00	\$8,189.00
Specialized Training	\$0.00	\$0.00
Representational Funds	\$0.00	\$0.00
Supplies and Materials	\$10,883.52	\$26,113.48
Grand Total	\$574,613.75	\$2,853,721.05

Committee on Financial Services

Fund Balance as of 5/31/2018

Year: 2018

Report Date: 17-Jun-18

Total Authorization: \$8,290,225.00

Year - Month	Amount
2018 January	\$561,900.29
2018 February	\$582,387.51
2018 March	\$566,439.67
2018 April	\$568,379.83
2018 May	\$574,613.75

Total Committee Expenses to Date \$2,853,721.05

Unexpended Authorization \$5,436,503.95

Committee on Financial Services

H.Res. 173

2017

Statement of expenses from 5/1/2018 to 5/31/2018

Report Done:

17-Jun-18

Category	May 2018	Cumulative Funding 2017
Staff Salaries	\$0.00	\$7,044,872.47
Overtime	\$0.00	\$0.00
Detaillee	\$0.00	\$0.00
Consultants	\$0.00	\$58,280.00
Equipment	\$0.00	\$137,063.60
Travel	\$0.00	\$20,516.59
Rent, Communications, and Utilities	\$0.00	\$84,476.93
Printing and Reproduction	\$0.00	\$4,059.46
Other Services	\$0.00	\$29,460.00
Specialized Training	\$0.00	\$0.00
Representational Funds	\$0.00	\$0.00
Supplies and Materials	\$274.75	\$118,712.79
Grand Total	\$274.75	\$7,497,441.84

Committee on Financial Services

Fund Balance as of 5/31/2018

Year: 2017

Report Date: 17-Jun-18

Total Authorization: \$8,290,225.00

Year - Month	Amount
2017 January	\$506,415.28
2017 February	\$539,373.64
2017 March	\$543,478.56
2017 April	\$584,730.36
2017 May	\$606,543.63
2017 June	\$620,520.61
2017 July	\$601,530.39
2017 August	\$598,710.13
2017 Septmber	\$609,290.22
2017 October	\$619,817.41
2017 November	\$669,277.26
2017 December	\$814,288.83
2018 January	\$64,193.23
2018 February	\$19,039.59
2018 March	\$36,370.31
2018 April	\$63,587.64
2018 May	<u>\$274.75</u>

Total Committee Expenses to Date \$7,497,441.84

Unexpended Authorization \$792,783.16

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

05/01/2018 to 05/31/2018

Process Level: BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department: BA000 COMMITTEE ON FINANCIAL SERVICE

SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
EDGAR, KEVIN R CHIEF COUNSEL	170,000.00	14,166.67	05/01/2018 to 05/31/2018	
FALASCHETTI, DINO D CHIEF ECONOMIST	165,000.00	13,750.00	05/01/2018 to 05/31/2018	
JOHNSON, TALLMAN SENIOR PROFESSIONAL STAFF	165,000.00	13,750.00	05/01/2018 to 05/31/2018	
JONES III, CLINTON COLUMBU CHF HOUSING&INSURANCE COUNSEL	170,000.00	14,166.67	05/01/2018 to 05/31/2018	
MCGAHN, SHANNON F STAFF DIRECTOR	172,500.00	14,375.00	05/01/2018 to 05/31/2018	
SKALA, EDWARD G DEPUTY STAFF DIRECTOR	165,000.00	13,750.00	05/01/2018 to 05/31/2018	P/R CHANGE 05/01/18

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
ALLISON, TERISA L EDITOR	110,250.00	9,187.50	05/01/2018 to 05/31/2018	
BENNETT, DANIEL M COUNSEL	75,000.00	6,250.00	05/01/2018 to 05/31/2018	
BLUM, JONATHAN M SENIOR POLICY ADVISOR	120,000.00	10,000.00	05/01/2018 to 05/31/2018	
BROWN, THOMAS CHRISTIAN PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	05/01/2018 to 05/31/2018	
BURGESS, EDWARD C PROFESSIONAL STAFF MEMBER	57,500.00	4,791.67	05/01/2018 to 05/31/2018	P/R CHANGE 05/01/18
CASTELLA, FRANCESCO ANTONIO LEGISLATIVE ASSISTANT	42,000.00	3,500.00	05/01/2018 to 05/31/2018	
CHANG, ANTHONY E DIRECTOR FOR INTERNATIONAL AFF	154,500.00	12,875.00	05/01/2018 to 05/31/2018	P/R CHANGE 05/01/18
CHRIST, KATELYN E SENIOR PROFESSIONAL STAFF	93,500.00	7,791.67	05/01/2018 to 05/31/2018	P/R CHANGE 05/01/18
CHRISTENSEN, KEELEY A DEPUTY COMMUNICATIONS DIRECTOR	60,000.00	2,666.67	05/01/2018 to 05/31/2018	P/R CHANGE 05/15/18
CWIKLIŃSKI, JOSPEH P SENIOR PROFESSIONAL STAFF	150,000.00	12,500.00	05/01/2018 to 05/31/2018	
DEWEY, SAMUEL EVERETT SENIOR COUNSEL	139,000.00	11,583.33	05/01/2018 to 05/31/2018	P/R CHANGE 05/01/18

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

05/01/2018 to 05/31/2018

Process Level: BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department: BA000 COMMITTEE ON FINANCIAL SERVICE

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
DILLON, SEAN PROFESSIONAL STAFF	50,000.00	4,166.67	05/01/2018 to 05/31/2018	
ECK, ANDREW QUINN SENIOR POLICY ADVISOR	123,500.00	10,291.67	05/01/2018 to 05/31/2018	P/R CHANGE 05/01/18
FLAIM, SARAH ANN COMMUNICATIONS DIRECTOR	125,000.00	10,416.67	05/01/2018 to 05/31/2018	
GAMBO, ANGELA S ADMINISTRATIVE ASSISTANT	147,500.00	12,291.67	05/01/2018 to 05/31/2018	P/R CHANGE 05/01/18
GAMMELLO, JOSEPH A COUNSEL	100,500.00	8,375.00	05/01/2018 to 05/31/2018	P/R CHANGE 05/01/18
GREENBAUM, ELIE S COUNSEL	86,500.00	7,208.33	05/01/2018 to 05/31/2018	P/R CHANGE 05/01/18
HAIR, JOHN YOUNG JAE PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	05/01/2018 to 05/31/2018	
HEWES, TAYLOR R LEGISLATIVE ASSISTANT	40,000.00	3,333.33	05/01/2018 to 05/31/2018	
HOSKINS, ISAAC B PROFESSIONAL STAFF MEMBER	98,000.00	8,166.67	05/01/2018 to 05/31/2018	P/R CHANGE 05/01/18
JORGENSEN, CHRISTIAN L PROFESSIONAL STAFF	50,000.00	4,166.67	05/01/2018 to 05/31/2018	
KEECH, ROSEMARY ELIZAB CHIEF CLERK	119,000.00	9,916.67	05/01/2018 to 05/31/2018	P/R CHANGE 05/01/18
LACKEY, JENNIFER C PARLIAMENTARIAN	128,800.00	4,293.33	05/01/2018 to 05/31/2018	TERMINATED 05/12/18
MCGRATH, KELLY E LEGISLATIVE ASSISTANT	45,000.00	3,750.00	05/01/2018 to 05/31/2018	P/R CHANGE 05/01/18
MCKENNA, MAEVE M DIGITAL DIRECTOR	80,000.00	6,666.67	05/01/2018 to 05/31/2018	
MCMANUS, MARLISS A PROFESSIONAL STAFF	50,000.00	4,166.67	05/01/2018 to 05/31/2018	
MULDER, MATTHEW KINLEY COUNSEL	25,000.00	2,083.33	05/01/2018 to 05/31/2018	
PINDER, JOE SENIOR PROFESSIONAL STAFF	150,000.00	12,500.00	05/01/2018 to 05/31/2018	
REDFIELD, JAMES E LEGISLATIVE ASSISTANT	25,000.00	2,083.33	05/01/2018 to 05/31/2018	

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

05/01/2018 to 05/31/2018

Process Level: BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department: BA000 COMMITTEE ON FINANCIAL SERVICE

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
RELFE, JANELLE M LEGISLATIVE ASSISTANT	15,000.00	1,250.00	05/01/2018 to 05/31/2018	
ROSENBERG, ANNA FAENA STAFF ASSISTANT	30,000.00	2,500.00	05/01/2018 to 05/31/2018	
RUST, ERIK R PROFESSIONAL STAFF	115,000.00	9,583.33	05/01/2018 to 05/31/2018	
SELLERS, CHRISTINE DEACON PRESS ASSISTANT	30,000.00	2,500.00	05/01/2018 to 05/31/2018	
SIMPSON, KYLE D STAFF ASSISTANT	30,000.00	2,500.00	05/01/2018 to 05/31/2018	
STALZER, JENNIFER RENEE SCHEDULER	42,500.00	3,541.67	05/01/2018 to 05/31/2018	
TRIMBLE, KIM SYSTEM ADMINISTRATOR	136,000.00	11,333.33	05/01/2018 to 05/31/2018	P/R CHANGE 05/01/18
VANGELOFF, MICHAEL T PROFESSIONAL STAFF MEMBER	120,000.00	10,000.00	05/01/2018 to 05/31/2018	
VAUGHAN, FREDERICK W SENIOR COUNSEL	155,000.00	12,916.67	05/01/2018 to 05/31/2018	
WOESSNER, RONALD ALLAN SENIOR COUNSEL	145,000.00	12,083.33	05/01/2018 to 05/31/2018	
WYSOCKI, KEVIN D PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	05/01/2018 to 05/31/2018	
ZAGAME, MONICA L COALITIONS COORDINATOR	42,000.00	3,500.00	05/01/2018 to 05/31/2018	P/R CHANGE 05/01/18

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

05/01/2018 to 05/31/2018

Process Level: BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department: BA000 COMMITTEE ON FINANCIAL SERVICE

Department	Employee Group	Expenditure	Active	Paid
BA000	SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL	\$83,958.34	6	6
BA000	SPECIAL & SELECT COMMITTEE - PERSONNEL	\$279,230.86	40	41
BA000	Total	\$363,189.20	46	47

I CERTIFY THAT THE LISTED EMPLOYEES HAVE PERFORMED THEIR ASSIGNED OFFICIAL DUTIES FOR THE OFFICES OF THE EMPLOYING AUTHORITY, AND THAT THEY HAVE CERTIFIED THAT THEY HAVE NO RELATIONSHIP TO A CURRENT MEMBER OF CONGRESS, UNLESS OTHERWISE NOTED HEREON.

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

05/01/2018 to 05/31/2018

Process Level: BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department: BA090 COMMITTEE ON FINANCIAL SRV-MIN

SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
JEFFERS, ERIKA SENIOR POLICY DIRECTOR	150,613.30	12,551.11	05/01/2018 to 05/31/2018	
MCGLINCHEY, DANIEL P SR PROFESSIONAL STAFF MEMBER	152,493.35	12,707.78	05/01/2018 to 05/31/2018	
OUERTATANI, CHARLA STAFF DIRECTOR	163,040.00	13,586.67	05/01/2018 to 05/31/2018	
SAMUEL, TWAUN SHARED EMPLOYEE	71,330.00	5,944.17	05/01/2018 to 05/31/2018	

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
ABONYI JR, CLEMENT O STAFF ASSISTANT	40,760.00	3,396.67	05/01/2018 to 05/31/2018	
BRADLEY, KATELYNN O SENIOR COUNSEL	127,843.74	10,653.65	05/01/2018 to 05/31/2018	
BURRIS, KEVIN ROBERT CHIEF OVERSIGHT COUNSEL	101,705.37	8,475.45	05/01/2018 to 05/31/2018	
DORSEY, RYKIA G SHARED EMPLOYEE	30,570.00	2,547.50	05/01/2018 to 05/31/2018	
ERICKSON, KRISTOFOR S DEPUTY STAFF DIRECTOR	143,928.66	11,994.05	05/01/2018 to 05/31/2018	
FORMAN JR, ALFRED J SYSTEMS ADMINISTRATOR	120,637.37	10,053.11	05/01/2018 to 05/31/2018	
HERSEY, ERIC TONE COMMUNICATIONS DIRECTOR	109,669.88	9,139.16	05/01/2018 to 05/31/2018	
JOHNSON II, BRUCE SENIOR COUNSEL	127,843.74	10,653.65	05/01/2018 to 05/31/2018	
KAHNG, ESTHER JEE-UEN SENIOR COUNSEL	96,805.00	8,067.08	05/01/2018 to 05/31/2018	
LOEWE, ERICA PATRICE PRESS SECRETARY	73,368.00	6,114.00	05/01/2018 to 05/31/2018	
MANOSALVAS, MARCOS F PRESS ASSISTANT	57,446.13	4,787.18	05/01/2018 to 05/31/2018	
PETO, LISA LEDERBERGER CHIEF COUNSEL/LEGIS DIRECTOR	127,843.74	10,653.65	05/01/2018 to 05/31/2018	
POWELL, JASON R COUNSEL	79,482.00	6,623.50	05/01/2018 to 05/31/2018	

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

05/01/2018 to 05/31/2018

Process Level: BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department: BA090 COMMITTEE ON FINANCIAL SRV-MIN

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
READ, JENNIFER LYNN COUNSEL	72,800.42	6,066.70	05/01/2018 to 05/31/2018	
ROBINSON, COURTNEY KRISTINA SENIOR COUNSEL	106,995.00	8,916.25	05/01/2018 to 05/31/2018	
SCOTT, DENISE NICHOLE FINANCIAL AND ADMIN. OFFICER	83,558.00	6,963.17	05/01/2018 to 05/31/2018	
SEARS, GLEN ROY SENIOR POLICY ADVISOR	130,559.38	10,879.95	05/01/2018 to 05/31/2018	
SMITH, SYMONNE M SHARED EMPLOYEE	33,117.50	2,759.79	05/01/2018 to 05/31/2018	
STROHMAIER, KATHRYN J COUNSEL	76,425.00	6,368.75	05/01/2018 to 05/31/2018	

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

05/01/2018 to 05/31/2018

Process Level: BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department: BA090 COMMITTEE ON FINANCIAL SRV-MIN

Department	Employee Group	Expenditure	Active	Paid
BA090	SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL	\$44,789.73	4	4
BA090	SPECIAL & SELECT COMMITTEE - PERSONNEL	\$145,113.26	19	19
BA090	Total	\$189,902.99	23	23

I CERTIFY THAT THE LISTED EMPLOYEES HAVE PERFORMED THEIR ASSIGNED OFFICIAL DUTIES FOR THE OFFICES OF THE EMPLOYING AUTHORITY, AND THAT THEY HAVE CERTIFIED THAT THEY HAVE NO RELATIONSHIP TO A CURRENT MEMBER OF CONGRESS, UNLESS OTHERWISE NOTED HEREON.

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

05/01/2018 to 05/31/2018

Process Level: BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Process Level: BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Employee Group	Expenditure	Active	Paid
SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL	\$128,748.07	10	10
SPECIAL & SELECT COMMITTEE - PERSONNEL	\$424,344.12	59	60
Total	\$553,092.19	69	70

COMMENTS: (EXCEPTIONS MUST BE LISTED WITHIN THIS BOX)

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I CERTIFY THAT THE LISTED EMPLOYEES HAVE PERFORMED THEIR ASSIGNED OFFICIAL DUTIES FOR THE OFFICES OF THE EMPLOYING AUTHORITY, AND THAT THEY HAVE CERTIFIED THAT THEY HAVE NO RELATIONSHIP TO A CURRENT MEMBER OF CONGRESS, UNLESS OTHERWISE NOTED HEREON.

U.S. House of Representatives

Financial Services Committee

Details

May, 2018

<u>Detail</u>	<u>Agency</u>	<u>Current Assignment</u>
Earle, David	United States Secret Service	4/12/2018 to 10/12/2018
White, Samuel	Treasury/Financial Crimes Enforcement Network	4/17/2017 to 4/16/2018

U.S. House of Representatives
Financial Services Committee - Republican

Fund Balance Statement by Paid Date
May

Total Authorization

F - 115th - 2nd

Franked Mail**\$5,000.00****Less Expenses for:**

February 2018

\$36.19

March

\$17.93

April

\$8.55

May

\$11.77

Total Expenses to Date:**\$74.44****Unexpended authorization**

\$4,925.56

REPORT OF TRAVEL PERFORMED

Committee on Financial Services
115th Congress, 1st Session
May, 2018 for 2018

Traveler	Dates of Travel		Purposes	Itinerary	Reimbursement Claimed			
	From	To			Transportation	Meals, Lodging, & Incidentals	Other	Total
<i>No Travel Performed</i>								