

PATRICK McHENRY, NC
CHAIRMAN



MAXINE WATERS, CA
RANKING MEMBER

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

November 14, 2023

The Honorable Bryan Steil
Chairman
Committee on House Administration
1216 Longworth HOB
Washington, DC 20515

Dear Chairman Steil:

In accordance with the regulations of the Committee on House Administration, I am submitting herewith the monthly report of the Committee on Financial Services for October 2023, including the following:

- Summary of studies, investigations, and activities of the Committee;
- Statement of Expenses for the month;
- Report of Travel performed during October 1-31, 2023;
- List of Committee employees, job titles and gross monthly salaries;
- List of Committee Detailees

This report is available to Members of the Committee for examination.

Sincerely,

A handwritten signature in blue ink that reads "Patrick T. McHenry".

Patrick T. McHenry
Chairman

Committee on Financial Services
Committee Activities –October 2023
118th Congress 1st Session

October 25th at 10:00AM in 2128 RHOB: Subcommittee on Digital Assets, Financial Technology, and Inclusion hearing entitled, “Modernizing Financial Services Through Innovation and Competition.”

October 25th at 2:00PM in 2128 RHOB: Subcommittee on National Security, Illicit Finance, and International Financial Institutions hearing entitled, “How America and Its Allies Can Stop Hamas, Hezbollah, and Iran from Evading Sanctions and Financing Terror.”

October 26th at 9:00AM in 2128 RHOB: Subcommittee on Oversight and Investigations hearing entitled, “Moving the Money: Understanding the Iranian Regime’s Access to Money Around the World and How They Use It to Support Terrorism.”

Monthly Financial Statement by Legislative Year

Office: 10BA000 COMMITTEE ON FINANCIAL SERVICE

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Disbursed Summary

Program	Object Class	Budget Object Class	MTD Disbursed	YTD Disbursed		
11 Personnel Compensation		1101 Non-Statutory Compensation	745,137.81	6,818,087.88		
		1104 Accrued Leave	0.00	33,113.70		
		1106 Bonus	0.00	102,637.97		
		Total	745,137.81	6,953,839.55		
21 Travel		2101 Airfare Commercial Transport	395.62	2,244.97		
		2105 Lodging	0.00	3,699.21		
		2110 Meals	0.00	63.28		
		2135 Taxi/Ride Share	0.00	424.64		
		2199 Miscellaneous Travel	60.00	60.00		
		Total	455.62	6,492.10		
		EXPEN General Expenditures 23 Rent, Communications, Utilities		2320 DC Telecom Equip (TRANSFER)	152.00	1,756.00
2321 DC Telecom Serv (TRANSFER)	685.50			6,079.75		
2322 DC Telecom Tolls (TRANSFER)	4,675.12			39,775.42		
2335 HIR Graphics (TRANSFER)	106.00			256.00		
2350 Postage / Courier / Box Rental	0.00			45.75		
2360 Utilities	0.00			523.67		
2399 Misc. Communications	0.00			116.60		
Total	5,618.62			48,553.19		
24 Printing and Reproduction				2402 Non-Frankable Printing & Repr	237.60	2,915.89
				2403 Photographic (TRANSFER)	0.00	100.00
		2499 Miscellaneous Printing	0.00	12.70		
Total	237.60	3,028.59				
25 Other Services		2545 Committee Specialized Training	0.00	1,765.00		
		2572 Web Dev Hst,Email & Rltd Serv	1,385.00	12,465.00		
Total	1,385.00	14,230.00				
26 Supplies and Materials		2602 Water	0.00	3,151.47		
		2603 Food & Beverage	0.00	4,655.26		
		2604 Legislative Phngng Food and Bev	7,987.52	13,888.57		

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Program	Object Class	Budget Object Class	MTD Disbursed	YTD Disbursed
EXPEN General Expenditures		2620 Office Supplies (Outside)	1,470.41	4,498.93
		2621 Office Supply (TRANSFER)	177.34	6,146.93
		2623 Software < \$500	31.80	5,638.08
		2630 Publications/Reference Mat'l	0.00	18,997.80
		2699 Misc. Supplies & Materials	77.37	154.74
		Total	9,744.44	57,131.78
31 Equipment		3112 Computer Hardw Purch <\$25,000	0.00	13,739.90
		3115 Computer Softw Purch <\$10,000	0.00	3,157.89
		3118 Maintenance / Repairs	3,027.08	28,574.81
		Total	3,027.08	45,472.60
AE200 Official Mail		2352 Franked Mail	0.00	13.86
		Total	0.00	13.86
		Total	765,606.17	7,128,747.81

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Disbursed Detail

Program	Object Class	BOC	Tran Date	Source	Tran ID	Line	Invoice Date	Invoice	Payee	Description	Service Dates	Check / EFT#	Office ID	MTD Disbursed
						9565			ALLISON, HENRY W.	Shared Employee	10/01/2023 to 10/31/2023			1,666.67
						478			ALLISON, TERISA L.	Editor/Document Clerk	10/01/2023 to 10/31/2023			11,666.67
						1547			ANDERSON, WILLIAM L.	Subcommittee Staff Director	10/01/2023 to 10/31/2023			16,666.67
						8057			ANO, MELISSA R.	Professional Staff	09/01/2023 to 09/30/2023			3,000.00
						8058			ANO, MELISSA R.	Professional Staff	10/01/2023 to 10/31/2023			8,193.75
EXPEN	11 Personnel Compensation	1101	10/31/2023	INT_PAY	PR23103100	13669			ANTHONY, LUKE M.	Staff Assistant	10/01/2023 to 10/31/2023			3,750.00
						8516			BAGRAMIAN, LEVON	Director of Capital Markets	09/01/2023 to 09/30/2023			3,000.00
						8517			BAGRAMIAN, LEVON	Director of Capital Markets	10/01/2023 to 10/31/2023			13,257.22
						4994			BARRY, WILLIAM P	Press Secretary	10/01/2023 to 10/31/2023			10,833.33
						8468			BASSETT, SARAH M.	Research Director	09/01/2023 to 09/30/2023			3,000.00
						8469			BASSETT, SARAH M.	Research Director	10/01/2023 to 10/31/2023			10,365.09

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						4133			BEHUNIAK, ALLISON J	Subcommittee Staff Director	10/01/2023 to 10/31/2023			16,666.67
						1955			BENNETT, DANIEL M	Senior Counsel	10/01/2023 to 10/31/2023			13,333.33
						811			BETZ, KIMBERLY S.	Chief Counsel	10/01/2023 to 10/31/2023			16,666.67
						8503			BROOKS IV, PAUL C.	Deputy Press Secretary	10/01/2023 to 10/31/2023			5,416.67
						4810			CASE JR, MICHAEL W.	Senior Professional Oversight	10/01/2023 to 10/31/2023			10,000.00
						8060			CESARETTI, TAMARA K.	Counsel	09/01/2023 to 09/30/2023			3,000.00
EXPEN	11 Personnel Compensation	1101	10/31/2023	INT_PAY	PR23103100	8061			CESARETTI, TAMARA K.	Counsel	10/01/2023 to 10/31/2023			9,166.67
						1423			CHANG, ANTHONY E	Senior Professional Staff	10/01/2023 to 10/31/2023			14,166.67
						3825			COLLINS, RACHEL E.	General Counsel	10/01/2023 to 10/31/2023			12,083.33
						10795			CONY, CHARLETTA	System Administrator	10/01/2023 to 10/31/2023			2,500.00
						11337			COX, VICTORIA M.	Policy Analyst	10/01/2023 to 10/31/2023			6,666.67
						8518			CRITTLE, CHELSEA S.	Director of Diversity and Incl	09/01/2023 to 09/30/2023			3,000.00

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						8519			CRITTLE, CHELSEA S.	Director of Diversity and Incl	10/01/2023 to 10/31/2023			13,257.22
						1012 2			DE LOS REYES, ELIZABETH	Research Assistant	09/01/2023 to 09/30/2023			3,000.00
						1012 3			DE LOS REYES, ELIZABETH	Research Assistant	10/01/2023 to 10/31/2023			5,833.33
						1170			DILLON, SEAN P.	Designee	10/01/2023 to 10/31/2023			1,666.67
						4696			ERDEL, ROBERT M.	Shared Employee	10/01/2023 to 10/31/2023			1,666.67
						2370			ERICKSON, KRISTOFO R S	Deputy Staff Director	09/01/2023 to 09/30/2023			657.87
EXPEN	11 Personnel Compensation	1101	10/31/2023	INT_PAY	PR23103100	2371			ERICKSON, KRISTOFO R S	Deputy Staff Director	10/01/2023 to 10/31/2023			17,675.00
						7969			EVANS, SHANNON J.	Staff Assistant	10/01/2023 to 10/31/2023			3,750.00
						5910			FIERRO, ALIA M	Director of Housing Policy	09/01/2023 to 09/30/2023			3,000.00
						5911			FIERRO, ALIA M	Director of Housing Policy	10/01/2023 to 10/31/2023			12,190.25
						1654			FORMAN JR, ALFRED J	Systems Administrator	09/01/2023 to 09/30/2023			3,000.00
						1655			FORMAN JR, ALFRED J	Systems Administrator	10/01/2023 to 10/31/2023			11,846.79

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						4118			GATES, ZACHARY L.	Designee	10/01/2023 to 10/31/2023			1,666.67
						1004 1			GAYAR, YARA	Counsel	09/05/2023 to 09/05/2023			2,600.00
						1004 2			GAYAR, YARA	Counsel	10/01/2023 to 10/31/2023			6,250.00
						7990			GIWA, OLUWAKEMI O.	Communications Director	09/01/2023 to 09/30/2023			3,000.00
						7991			GIWA, OLUWAKEMI O.	Communications Director	10/01/2023 to 10/31/2023			13,257.22
						9861			GUILTINAN, MEGAN N.	Designee	10/01/2023 to 10/31/2023			1,666.67
EXPEN	11 Personnel Compensation	1101	10/31/2023	INT_PAY	PR23103100	6593			HALLORAN, PATRICIA A.	Clerk	10/01/2023 to 10/31/2023			5,833.33
						3882			HASLETT, BRIGHTON N.	Senior Counsel	10/01/2023 to 10/31/2023			10,833.33
						7892			HITE, TIMOTHY J.	Senior Counsel	10/01/2023 to 10/31/2023			13,333.33
						293			HOFFMANN, MATTHEW	Staff Director	10/01/2023 to 10/31/2023			17,675.00
						8635			JANG, JAE	Designee	10/01/2023 to 10/31/2023			1,666.67
						3285			KAHING, ESTHER J	Chief Counsel	09/01/2023 to 09/30/2023			2,581.25

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						3286			KAHNG, ESTHER J	Chief Counsel	10/01/2023 to 10/31/2023			15,093.75
						1441			KALDAHL, RACHEL A.	Chief Oversight Counsel	10/01/2023 to 10/31/2023			16,666.67
						11593			KELLEHER, LINDSEY A.	Professional Staff Member	10/01/2023 to 10/31/2023			10,000.00
						11289			KEMP, KEVIN D.	Systems Administrator	10/01/2023 to 10/31/2023			2,500.00
						2845			LICHTENFELS, JAMES R.	Counsel	09/01/2023 to 09/30/2023			3,000.00
						2846			LICHTENFELS, JAMES R.	Counsel	10/01/2023 to 10/31/2023			8,193.75
EXPEN	11 Personnel Compensation	1101	10/31/2023	INT_PAY	PR23103100	1301			LINDHOLM, DANIELLE C	Director of National Security	09/01/2023 to 09/30/2023			3,000.00
						1302			LINDHOLM, DANIELLE C	Director of National Security	10/01/2023 to 10/31/2023			13,257.22
						11917			LUPAS, SAMUEL D.	Professional Staff Member	10/01/2023 to 10/31/2023			8,333.33
						1901			MANOSALVAS, MARCOS F.	Digital Director	09/01/2023 to 09/30/2023			250.00
						1903			MANOSALVAS, MARCOS F.	Digital Director	10/01/2023 to 10/31/2023			10,350.00
						11777			MCGRATH, CHARLES D.	Policy Analyst	10/01/2023 to 10/31/2023			6,666.67

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						7364			MEDEMA, BRYAN D.	General Counsel and Assistant	09/01/2023 to 09/30/2023			3,000.00
						7365			MEDEMA, BRYAN D.	General Counsel and Assistant	10/01/2023 to 10/31/2023			11,212.50
						241			NORDQUIST, NELS P.	Subcommittee Staff Director	10/01/2023 to 10/31/2023			16,666.67
						1750			OUERTATANI, CHARLA	Staff Director	09/01/2023 to 09/30/2023			105.88
						1751			OUERTATANI, CHARLA	Staff Director	10/01/2023 to 10/31/2023			17,675.00
						3272			PALMER, KATHLEEN C	Senior Professional Staff	10/01/2023 to 10/31/2023			13,333.33
EXPEN	11 Personnel Compensation	1101	10/31/2023	INT_PAY	PR23103100	3861			PEAVEY, LAURA R	Communications Director	10/01/2023 to 10/31/2023			16,666.67
						4731			POE, PHILIP D.	Senior Professional Staff	10/01/2023 to 10/31/2023			13,333.33
						44			ROACH, ROBERT L	Dir of Oversight & Investigati	09/01/2023 to 09/30/2023			3,000.00
						45			ROACH, ROBERT L	Dir of Oversight & Investigati	10/01/2023 to 10/31/2023			13,257.22
						4389			SCOTT, DENISE N	Financial and Admin. Officer	09/01/2023 to 09/30/2023			3,000.00
						4390			SCOTT, DENISE N	Financial and Admin. Officer	10/01/2023 to 10/31/2023			10,824.37

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						1402			SEARS,GLEN R	Director of Consumer Protectio	09/01/2023 to 09/30/2023			3,000.00
						1403			SEARS,GLEN R	Director of Consumer Protectio	10/01/2023 to 10/31/2023			13,257.25
						132			SEYFRIED, LAWRENCE	Dir of Coalitions and Member S	10/01/2023 to 10/31/2023			13,750.00
						2340			SHACKELFORD,LINDS EY D	Director of Operations	10/01/2023 to 10/31/2023			16,666.67
						6375			SHANNON,WILLIAM M	Policy Analyst	10/01/2023 to 10/31/2023			6,666.67
						358			SKALA, EDWARD G.	Subcommittee Staff Director	10/01/2023 to 10/31/2023			16,666.67
EXPEN	11 Personnel Compensation	1101	10/31/2023	INT_PAY	PR23103100	9372			SMITH-PARKER, VICTORIA	Staff Assistant	09/01/2023 to 09/30/2023			3,000.00
						9373			SMITH-PARKER, VICTORIA	Staff Assistant	10/01/2023 to 10/31/2023			4,312.50
						4975			SMITHWICK,KYLE B	Deputy Chief Oversight Counsel	10/01/2023 to 10/31/2023			14,166.67
						5912			THOMAS,PETRINA A	Member Services Director	09/01/2023 to 09/30/2023			3,000.00
						5913			THOMAS,PETRINA A	Member Services Director	10/01/2023 to 10/31/2023			8,625.00
						5684			TRICOMI,GRACE A	Deputy Director of Meber Servi	10/01/2023 to 10/31/2023			8,333.33

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						7117			VO, NICHOLLE T.	Senior Counsel	10/01/2023 to 10/31/2023			14,166.67
						9235			VON HOLTEN, RANDY A.	System Administrator	10/01/2023 to 10/31/2023			2,500.00
	11 Personnel Compensation	1101	10/31/2023	INT_PAY	PR23103100	2081			WADE, DANA T.	Senior Advisor	10/01/2023 to 10/31/2023			15,000.00
						5258			WEMPLE, BRIAN M.	Professional Staff	10/01/2023 to 10/31/2023			10,000.00
						1455			WRASE, JEFFREY M.	Subcommittee Staff Director	10/01/2023 to 10/31/2023			16,666.67
			Total											745,137.81
EXPEN						3	09/28/2023	*****936 726-2309-01697146	CITIBANK	American Air0018050517169	09/29/2023 to 09/29/2023	3278044		74.90
						4	09/28/2023	*****936 726-2309-01697146	CITIBANK	American Air0018050517175	09/29/2023 to 09/29/2023	3278044		74.90
		2101	10/18/2023	VCH_EVC	01697146	7	09/28/2023	*****936 726-2309-01697146	CITIBANK	Delta Air 0068050517168	09/29/2023 to 09/29/2023	3278044		122.91
	21 Travel					8	09/28/2023	*****936 726-2309-01697146	CITIBANK	Delta Air 0068050517174	09/29/2023 to 09/29/2023	3278044		122.91
			Total											395.62
						5	09/28/2023	*****936 726-2309-01697146	CITIBANK	Miscellaneous Travel	09/29/2023 to 09/29/2023	3278044		30.00
		2199	10/18/2023	VCH_EVC	01697146	6	09/28/2023	*****936 726-2309-01697146	CITIBANK	Miscellaneous Travel	09/29/2023 to 09/29/2023	3278044		30.00

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Committee Travel – October 2023
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There was no travel performed by the Committee in October 2023.

Committee on Financial Services
Detailees – October 2023
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NAME	AGENCY	ASSIGNMENT	MAJORITY/MINORITY
Lucas Beirne	Federal Reserve	Subcommittee on Financial Institutions	Majority
Johnny Gharib	SEC	Subcommittee on Capital Markets	Majority – through October 6 th only
Matthew Ward	Secret Service	Subcommittee on National Security, Illicit Finance, and International Financial Institutions	Majority