

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

April 16, 2018

COMMITTEE
2018 APR 13 PM 2:16

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 March, 2018.

During March, Committee activities included the following:

Hearings:

- | | |
|----------------|--|
| March 7, 2018 | Hearing entitled "Legislative Review of H.R. 5059, the State Insurance Regulation Preservation Act"
Housing and Insurance Subcommittee
10:00 AM in 2128 Rayburn HOB |
| March 7, 2018 | Hearing entitled "Legislative Proposals to Reform the Current Data Security and Breach Notification Regulatory Regime"
Financial Institutions and Consumer Credit Subcommittee
2:00 PM in 2128 Rayburn HOB |
| March 14, 2018 | Hearing entitled "Examining the Cryptocurrencies and ICO Markets"
Capital Markets, Securities, and Investment Subcommittee
10:00 AM in 2128 Rayburn HOB |
| March 15, 2018 | Hearing entitled "Evaluating CFIUS: Administration Perspectives"
Monetary Policy and Trade Subcommittee
10:00 AM in 2128 Rayburn HOB |
| March 15, 2018 | Hearing entitled "After the Breach: the Monetization and Illicit Use of Stolen Data"
Terrorism and Illicit Finance Subcommittee
2:00 PM in 2128 Rayburn HOB |
| March 20, 2018 | Hearing entitled "Exploring the Financial Nexus of Terrorism, Drug Trafficking, and Organized Crime"
Terrorism and Illicit Finance Subcommittee
2:00 PM in 2128 Rayburn HOB |

Markups:

- | | |
|----------------|--|
| March 6, 2018 | Markup of FY19 Budget Views and Estimates
Full Committee
10:00 AM in 2128 Rayburn HOB |
| March 21, 2018 | Markup of HR 2683, HR 4659, HR 4790, HR 4861, HR 5051, HR 5076, HR 5082, and HR 5323
Full Committee
10:00 AM in 2128 Rayburn HOB |

Hearings in Print:

114-78 "The Semi-Annual Report of the Bureau of Consumer Financial Protection;" 03/16/2016
114-88 "Legislative Proposals to Enhance Capital Formation, Transparency, and Regulatory Accountability;" 05/17/2016
114-89 "Examining the CFPB's Proposed Rulemaking on Arbitrations: Is it in the Public Interest and for Protection of Consumers?" 05/18/2016
114-93 "Monetary Policy and the State of the Economy;" 06/22/2016
114-95 "The Implications of U.S. Aircraft Sales to Iran;" 07/07/2016
114-98 "HUD Accountability;" 07/13/2016
114-99 "Federal Reserve Districts: Governance, Monetary Policy, and Economic Performance;" 09/07/2016
114-100 "Fueling Terror: The Dangers of Ransom Payments to Iran;" 09/08/2016
114-102 "Corporate Governance: Fostering a System that Promotes Capital Formation and Maximizes Shareholding Value;" 09/21/2016
114-104 "Examining the Agenda of Regulators, SROs and Standards-Setting for Accounting, Auditing, and Municipal Securities;" 09/22/2016
114-105 "Examining Legislative Proposals to Address Consumer Access to Mainstream Banking Services;" 09/27/2016
114-109 "Holding Wall Street Accountable: Investigating Wells Fargo's Opening of Unauthorized Customer Accounts;" 09/29/2016
114-111 "Modernizing Appraisals: A Regulatory Review and the Future of the Industry;" 11/16/2016
114-113 "The Impact of Regulations on Short-Term Financing;" 12/08/2016

Reports in Print:

115-568 "The Credit Access and Inclusion Act of 2017;" 02/16/2018.
115-569 "End Banking for Human Traffickers Act of 2017;" 02/20/2018.
115-570 "To Amend the Securities Exchange Act of 1934 to Repeal Certain Disclosure Requirements Related to Conflict Minerals, and for Other Purposes;" 02/20/2018.
115-571 "Amending the Dodd-Frank Wall Street Reform and Consumer Protection Act to Repeal Certain Disclosure Requirements Related to Coal and Mine Safety;" 02/20/2018.
115-573 "Comprehensive Regulatory Review Act;" 02/23/2018.
115-574 "To Place Requirements on Operational Risk Capital Requirements for Banking Organizations Established by an Appropriate Federal Banking Agency;" 02/23/2018.
115-576 "Accelerating Access to Capital Act of 2017;" 02/23/2018.
115-577 "Community Bank Reporting Relief Act;" 02/23/2018.
115-578 "Portfolio Lending and Mortgage Access Act;" 02/23/2018.
115-589 "Financial Institutions Examination Fairness and Reform Act;" 03/06/2018.
115-590 "Securing Access to Affordable Mortgages Act;" 03/08/2018.
115-591 "Native American Housing Assistance and Self Determination Reauthorization Act of 2017;" 03/08/2018.
115-592 "Financial Stability Oversight Council Improvement Act of 2017;" 03/09/2017.
115-593 "Stress Test Improvement Act of 2017;" 03/13/2018.
115-601 "Alleviating Stress Test Burdens to Help Investors Act;" 03/15/2018.

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 3/1/2018 to 3/31/2018

Report Done:

16-Apr-18

Category	March 2018	Cumulative Funding 2018
Staff Salaries	\$554,031.67	\$1,660,044.47
Overtime	\$0.00	\$0.00
Detaillee	\$0.00	\$0.00
Consultants	\$0.00	\$5,000.00
Equipment	\$1,777.07	\$5,408.55
Travel	\$152.47	\$482.44
Rent, Communications, and Utilities	\$6,329.89	\$18,902.56
Printing and Reproduction	\$1,149.90	\$1,241.43
Other Services	\$1,870.00	\$6,070.00
Specialized Training	\$0.00	\$0.00
Representational Funds	\$0.00	\$0.00
Supplies and Materials	\$1,128.67	\$13,578.02
Grand Total	\$566,439.67	\$1,710,727.47

Committee on Financial Services

Fund Balance as of 3/31/2018

Year: 2018

Report Date: 16-Apr-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

Total Committee Expenses to Date \$1,710,727.47

Unexpended Authorization \$6,579,497.53

Committee on Financial Services

H.Res. 173

2017

Statement of expenses from 3/1/2018 to 3/31/2018

Report Done:

16-Apr-18

Category	March 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	\$32,298.96	\$80,694.09
Travel	\$0.00	\$20,516.59
Rent, Communications, and Utilities	\$697.27	\$78,627.16
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	\$3,374.08	\$117,069.68
Grand Total	\$36,370.31	\$7,433,579.45

Committee on Financial Services

Fund Balance as of 3/31/2018

Year: 2017

Report Date: 16-Apr-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	<u>\$36,370.31</u>

Total Committee Expenses to Date \$7,433,579.45

Unexpended Authorization **\$856,645.55**

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

03/01/2018 to 03/31/2018

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	03/01/2018 to 03/31/2018	
FALASCHETTI, DINO D CHIEF ECONOMIST	165,000.00	13,750.00	03/01/2018 to 03/31/2018	
JOHNSON, TALLMAN SENIOR PROFESSIONAL STAFF	165,000.00	13,750.00	03/01/2018 to 03/31/2018	
JONES III, CLINTON COLUMBU CHF HOUSING&INSURANCE COUNSEL	170,000.00	14,166.67	03/01/2018 to 03/31/2018	
MCGAHN, SHANNON F STAFF DIRECTOR	172,500.00	14,375.00	03/01/2018 to 03/31/2018	
SKALA, EDWARD G DEPUTY STAFF DIRECTOR	157,500.00	13,125.00	03/01/2018 to 03/31/2018	

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
ALLISON, TERISA L EDITOR	110,250.00	9,187.50	03/01/2018 to 03/31/2018	
BLUM, JONATHAN M SENIOR POLICY ADVISOR	120,000.00	10,000.00	03/01/2018 to 03/31/2018	
BROWN, THOMAS CHRISTIAN PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	03/01/2018 to 03/31/2018	
BURGESS, EDWARD C PROFESSIONAL STAFF MEMBER	55,000.00	4,583.33	03/01/2018 to 03/31/2018	
CASTELLA, FRANCESCO ANTONIO LEGISLATIVE ASSISTANT	42,000.00	3,500.00	03/01/2018 to 03/31/2018	P/R CHANGE 03/01/18
CHANG, ANTHONY E DIRECTOR FOR INTERNATIONAL AFF	150,000.00	12,500.00	03/01/2018 to 03/31/2018	
CHRIST, KATELYN E SENIOR PROFESSIONAL STAFF	90,500.00	7,541.67	03/01/2018 to 03/31/2018	
CWIKLINSKI, JOSPEH P SENIOR PROFESSIONAL STAFF	150,000.00	12,500.00	03/01/2018 to 03/31/2018	
DEITZ, PATRICK M PROFESSIONAL STAFF MEMBER	95,000.00	7,916.67	03/01/2018 to 03/31/2018	

U.S. House of Representatives
PAYROLL CERTIFICATION - FINAL

03/01/2018 to 03/31/2018

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
ECK, ANDREW QUINN SENIOR POLICY ADVISOR	120,000.00	10,000.00	03/01/2018 to 03/31/2018	
FLAIM, SARAH ANN COMMUNICATIONS DIRECTOR	125,000.00	10,416.67	03/01/2018 to 03/31/2018	
GAMBO, ANGELA S ADMINISTRATIVE ASSISTANT	143,000.00	11,916.67	03/01/2018 to 03/31/2018	
GAMMELLO, JOSEPH A COUNSEL	90,500.00	7,541.67	03/01/2018 to 03/31/2018	
GREENBAUM, ELIE S COUNSEL	76,500.00	6,375.00	03/01/2018 to 03/31/2018	
HAIR, JOHN YOUNG JAE PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	03/01/2018 to 03/31/2018	
HEWES, TAYLOR R LEGISLATIVE ASSISTANT	40,000.00	3,333.33	03/01/2018 to 03/31/2018	
HOSKINS, ISAAC B PROFESSIONAL STAFF MEMBER	90,000.00	7,500.00	03/01/2018 to 03/31/2018	
JORGENSEN, CHRISTIAN L PROFESSIONAL STAFF	50,000.00	4,166.67	03/01/2018 to 03/31/2018	
KEECH, ROSEMARY ELIZAB CHIEF CLERK	115,500.00	9,625.00	03/01/2018 to 03/31/2018	
LACKEY, JENNIFER C PARLIAMENTARIAN	128,800.00	10,733.33	03/01/2018 to 03/31/2018	
MCGRATH, KELLY E LEGISLATIVE ASSISTANT	42,000.00	3,500.00	03/01/2018 to 03/31/2018	
MCKENNA, MAEVE M DIGITAL DIRECTOR	80,000.00	6,666.67	03/01/2018 to 03/31/2018	
MCMANUS, MARLISS A PROFESSIONAL STAFF	50,000.00	4,166.67	03/01/2018 to 03/31/2018	
MULDER, MATTHEW KINLEY COUNSEL	25,000.00	2,083.33	03/01/2018 to 03/31/2018	
PINDER, JOE SENIOR PROFESSIONAL STAFF	150,000.00	12,500.00	03/01/2018 to 03/31/2018	

U.S. House of Representatives
PAYROLL CERTIFICATION - FINAL

03/01/2018 to 03/31/2018

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
ROSENBERG, ANNA FAENA STAFF ASSISTANT	30,000.00	1,416.67	03/01/2018 to 03/31/2018	APPOINTMENT 03/14/18
RUST, ERIK R PROFESSIONAL STAFF	115,000.00	9,583.33	03/01/2018 to 03/31/2018	
SELLERS, CHRISTINE DEACON PRESS ASSISTANT	30,000.00	2,500.00	03/01/2018 to 03/31/2018	
SIMPSON, KYLE D STAFF ASSISTANT	30,000.00	2,500.00	03/01/2018 to 03/31/2018	
SISTO, BRETT A COUNSEL	92,500.00	513.89	03/01/2018 to 03/31/2018	TERMINATED 03/02/18
STALZER, JENNIFER RENEE SCHEDULER	42,500.00	3,541.67	03/01/2018 to 03/31/2018	P/R CHANGE 03/01/18
TRIMBLE, KIM SYSTEM ADMINISTRATOR	132,000.00	11,000.00	03/01/2018 to 03/31/2018	
VANGELOFF, MICHAEL T PROFESSIONAL STAFF MEMBER	120,000.00	10,000.00	03/01/2018 to 03/31/2018	
VAUGHAN, FREDERICK W SENIOR COUNSEL	155,000.00	12,916.67	03/01/2018 to 03/31/2018	
WYSOCKI, KEVIN D PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	03/01/2018 to 03/31/2018	
ZAGAME, MONICA L COALITIONS COORDINATOR	38,000.00	3,166.67	03/01/2018 to 03/31/2018	

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

03/01/2018 to 03/31/2018

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	\$83,333.34	6	6
BA000	SPECIAL & SELECT COMMITTEE - PERSONNEL	\$266,643.09	39	40
BA000	Total	\$349,976.43	45	46

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

03/01/2018 to 03/31/2018

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	147,805.00	12,317.08	03/01/2018 to 03/31/2018	
MCGLINCHEY, DANIEL P SR PROFESSIONAL STAFF MEMBER	149,650.00	12,470.83	03/01/2018 to 03/31/2018	
OUERTATANI, CHARLA STAFF DIRECTOR	160,000.00	13,333.33	03/01/2018 to 03/31/2018	
SAMUEL, TWAUN SHARED EMPLOYEE	70,000.00	5,833.33	03/01/2018 to 03/31/2018	

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
ABONYI JR, CLEMENT O STAFF ASSISTANT	40,000.00	3,333.33	03/01/2018 to 03/31/2018	
BRADLEY, KATELYNN O SENIOR COUNSEL	125,460.00	10,455.00	03/01/2018 to 03/31/2018	
BURRIS, KEVIN ROBERT CHIEF OVERSIGHT COUNSEL	99,809.00	8,317.42	03/01/2018 to 03/31/2018	
DORSEY, RYKIA G SHARED EMPLOYEE	30,000.00	2,500.00	03/01/2018 to 03/31/2018	
DUMAIS, THERESA F DIR OF HOUSING POLICY	99,809.00	8,317.42	03/01/2018 to 03/31/2018	
ERICKSON, KRISTOFOR S DEPUTY STAFF DIRECTOR	141,245.00	11,770.42	03/01/2018 to 03/31/2018	
FORMAN JR, ALFRED J SYSTEMS ADMINISTRATOR	118,388.00	9,865.67	03/01/2018 to 03/31/2018	
HERSEY, ERIC TONE COMMUNICATIONS DIRECTOR	107,625.00	8,968.75	03/01/2018 to 03/31/2018	
JOHNSON II, BRUCE SENIOR COUNSEL	122,400.00	10,200.00	03/01/2018 to 03/31/2018	
KAHNG, ESTHER JEE-UEN SENIOR COUNSEL	95,000.00	7,916.67	03/01/2018 to 03/31/2018	
LOEWE, ERICA PATRICE PRESS SECRETARY	72,000.00	6,000.00	03/01/2018 to 03/31/2018	

U.S. House of Representatives
PAYROLL CERTIFICATION - FINAL

03/01/2018 to 03/31/2018

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
POWELL, JASON R COUNSEL	78,000.00	6,500.00	03/01/2018 to 03/31/2018	
READ, JENNIFER LYNN COUNSEL	71,443.00	5,953.58	03/01/2018 to 03/31/2018	
ROBINSON, COURTNEY KRISTINA SENIOR COUNSEL	105,000.00	8,750.00	03/01/2018 to 03/31/2018	
SCHWARZBACH, KIRK SR PROFESSIONAL STAFF MEMBER	115,569.00	9,630.75	03/01/2018 to 03/31/2018	
SCOTT, DENISE NICHOLE FINANCIAL AND ADMIN. OFFICER	82,000.00	6,833.33	03/01/2018 to 03/31/2018	
SEARS, GLEN ROY SENIOR POLICY ADVISOR	128,125.00	10,677.08	03/01/2018 to 03/31/2018	
SMITH, SYMONNE M SHARED EMPLOYEE	32,500.00	2,708.33	03/01/2018 to 03/31/2018	
STROHMAIER, KATHRYN J COUNSEL	75,000.00	6,250.00	03/01/2018 to 03/31/2018	

**U.S. House of Representatives
PAYROLL CERTIFICATION - FINAL**

03/01/2018 to 03/31/2018

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	\$43,954.57	4	4
BA090	SPECIAL & SELECT COMMITTEE - PERSONNEL	\$160,100.67	21	21
BA090	Total	\$204,055.24	25	25

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

03/01/2018 to 03/31/2018

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	\$127,287.91	10	10
SPECIAL & SELECT COMMITTEE - PERSONNEL	\$426,743.76	60	61
Total	\$554,031.67	70	71

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

March, 2018

Detail

Agency

Current Assignment

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
March

Total Authorization

F - 115th - 2nd

Franked Mail

\$5,000.00

Less Expenses for:

February 2018

\$36.19

March

\$17.93

Total Expenses to Date:

\$54.12

Unexpended authorization

\$4,945.88

REPORT OF TRAVEL PERFORMED

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

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