

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

March 16, 2018

2018 MAR 19 PM 4:36

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 February, 2018.

During February, Committee activities included the following:

Hearings:

February 6, 2018	Hearing entitled "The Annual Report of the Financial Stability Oversight Council" Full Committee 10:00 AM in 2128 Rayburn HOB
February 14, 2018	<u>Hearing entitled "Examining the Current Data Security And Breach Notification Regulatory Regime"</u> Financial Institutions and Consumer Credit 10:00 AM in 2128 Rayburn HOB
February 14, 2018	<u>Hearing entitled "Legislative Proposals Regarding Derivatives"</u> Capital Markets, Securities, and Investment 2:00 PM in 2128 Rayburn HOB
February 15, 2018	<u>Hearing entitled "Examining De-risking and its Effect on Access to Financial Services"</u> Financial Institutions and Consumer Credit 9:30 AM in 2128 Rayburn HOB
February 27, 2018	<u>Hearing entitled "Monetary Policy and the State of the Economy"</u> Full Committee 10:00 AM in 2128 Rayburn HOB

Hearings in Print:

115-1	"Monetary Policy and the State of the Economy;" 02/15/2017.
115-3	"Flood Insurance Reform: FEMA's Perspective;" 03/09/2017.
115-9	"The Jobs Act at Five: Examining Its Impact and Ensuring the Competitiveness of the U.S. Capital Markets;" 03/22/2017.
115-10	"The Arbitrary and Inconsistent Non-Bank SIFI Designation Process;" 03/28/2017.

Reports in Print:

115-485	"Home Mortgage Disclosure Adjustment Act;" 01/08/2018.
115-517	"Expanding Investment Opportunities Act;" 01/16/2018.
115-528	"Housing Opportunities Made Easier Act;" 01/29/2018.

115-529 "Small Business Access to Capital After a Natural Disaster Act;" 01/29/2018.
115-530 "Federal Savings Association Charter Flexibility Act of 2017;" 01/29/2018.
115-531 "Expanding Access to Capital for Rural Job Creators Act;" 01/29/2018.
115-538 "Protecting Consumers' Access to Credit Act of 2017;" 01/30/2018.
115-543 "Small Bank Holding Company Relief Act of 2018;" 02/02/2018.
115-544 "Regulation at Improvement Act of 2017;" 02/02/2018.
115-549 "Protection of Source Code Act;" 02/08/2018.
115-552 "To Amend the S.A.F.E. Mortgage Licensing Act of 2008 to Provide a Temporary License
for Loan Originators Transitioning Between Employers, and for Other Purposes;"
02/13/2018.
115-553 "National Strategy for Combating the Financing of Transnational Criminal Organizations
Act;" 02/13/2018.

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 2/1/2018 to 2/28/2018

Report Done: 16-Mar-18

Category	February 2018	Cumulative Funding 2018
Staff Salaries	\$559,764.30	\$1,106,012.80
Overtime	\$0.00	\$0.00
Detailee	\$0.00	\$0.00
Consultants	\$5,000.00	\$5,000.00
Equipment	\$1,798.24	\$3,631.48
Travel	\$73.64	\$329.97
Rent, Communications, and Utilities	\$6,928.92	\$12,572.67
Printing and Reproduction	\$91.53	\$91.53
Other Services	\$4,200.00	\$4,200.00
Specialized Training	\$0.00	\$0.00
Representational Funds	\$0.00	\$0.00
Supplies and Materials	\$4,530.88	\$12,449.35
Grand Total	\$582,387.51	\$1,144,287.80

Committee on Financial Services

Fund Balance as of 2/28/2018

Year: 2018

Report Date: 16-Mar-18

Total Authorization: \$8,290,225.00

Year - Month

Amount

2018 January

\$561,900.29

2018 February

\$582,387.51

Total Committee Expenses to Date

\$1,144,287.80

Unexpended Authorization

\$7,145,937.20

Committee on Financial Services

H.Res. 173

2017

Statement of expenses from 2/1/2018 to 2/28/2018

Report Done: 16-Mar-18

Category	February 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	\$19,035.03	\$48,395.13
Travel	\$0.00	\$20,516.59
Rent, Communications, and Utilities	\$0.00	\$77,929.89
Printing and Reproduction	\$221.09	\$4,059.46
Other Services	-\$3,500.00	\$29,460.00
Specialized Training	\$0.00	\$0.00
Representational Funds	\$0.00	\$0.00
Supplies and Materials	\$3,283.47	\$113,695.60
Grand Total	\$19,039.59	\$7,397,209.14

Committee on Financial Services

Fund Balance as of 2/28/2018

Year: 2017

Report Date: 16-Mar-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	<u>\$19,039.59</u>

Total Committee Expenses to Date \$7,397,209.14

Unexpended Authorization \$893,015.86

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

02/01/2018 to 02/28/2018

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	02/01/2018 to 02/28/2018	
FALASCHETTI, DINO D CHIEF ECONOMIST	165,000.00	13,750.00	02/01/2018 to 02/28/2018	
JOHNSON, TALLMAN SENIOR PROFESSIONAL STAFF	165,000.00	13,750.00	02/01/2018 to 02/28/2018	
JONES III, CLINTON COLUMBU CHF HOUSING&INSURANCE COUNSEL	170,000.00	14,166.67	02/01/2018 to 02/28/2018	
MCGAHN, SHANNON F STAFF DIRECTOR	172,500.00	14,375.00	02/01/2018 to 02/28/2018	
MORK, KIRSTEN J. STAFF DIRECTOR	172,500.00	1,916.67	02/01/2018 to 02/28/2018	TERMINATED 02/04/18
SKALA, EDWARD G DEPUTY STAFF DIRECTOR	157,500.00	13,125.00	02/01/2018 to 02/28/2018	

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
ALLISON, TERISA L EDITOR	110,250.00	7,656.25	02/01/2018 to 02/28/2018	LWOP 02/01/18 TO 02/05/18
ANDERSON, BRIAN R COUNSEL	95,000.00	527.78	02/01/2018 to 02/28/2018	TERMINATED 02/02/18
BLUM, JONATHAN M SENIOR POLICY ADVISOR	120,000.00	10,000.00	02/01/2018 to 02/28/2018	
BROWN, THOMAS CHRISTIAN PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	02/01/2018 to 02/28/2018	
BURGESS, EDWARD C PROFESSIONAL STAFF MEMBER	55,000.00	4,583.33	02/01/2018 to 02/28/2018	
CASTELLA, FRANCESCO ANTONIO STAFF ASSISTANT	32,000.00	2,666.67	02/01/2018 to 02/28/2018	
CHANG, ANTHONY E DIRECTOR FOR INTERNATIONAL AFF	150,000.00	12,500.00	02/01/2018 to 02/28/2018	
CHRIST, KATELYN E SENIOR PROFESSIONAL STAFF	90,500.00	7,541.67	02/01/2018 to 02/28/2018	
CWIKLIŃSKI, JOSPEH P SENIOR PROFESSIONAL STAFF	150,000.00	12,500.00	02/01/2018 to 02/28/2018	
DEITZ, PATRICK M PROFESSIONAL STAFF MEMBER	95,000.00	7,916.67	02/01/2018 to 02/28/2018	

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

02/01/2018 to 02/28/2018

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
DEWEY, SAMUEL EVERETT SENIOR COUNSEL	135,000.00	11,250.00	02/01/2018 to 02/28/2018	
DILLON, SEAN PROFESSIONAL STAFF	50,000.00	4,166.67	02/01/2018 to 02/28/2018	
ECK, ANDREW QUINN SENIOR POLICY ADVISOR	120,000.00	10,000.00	02/01/2018 to 02/28/2018	
FLAIM, SARAH ANN COMMUNICATIONS DIRECTOR	125,000.00	10,416.67	02/01/2018 to 02/28/2018	P/R CHANGE 02/01/18
GAMBO, ANGELA S ADMINISTRATIVE ASSISTANT	143,000.00	11,916.67	02/01/2018 to 02/28/2018	
GAMMELLO, JOSEPH A COUNSEL	90,500.00	7,541.67	02/01/2018 to 02/28/2018	
GREENBAUM, ELIE S COUNSEL	76,500.00	6,375.00	02/01/2018 to 02/28/2018	
HAIR, JOHN YOUNG JAE PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	02/01/2018 to 02/28/2018	
HEWES, TAYLOR R LEGISLATIVE ASSISTANT	40,000.00	3,333.33	02/01/2018 to 02/28/2018	
HOSKINS, ISAAC B PROFESSIONAL STAFF MEMBER	90,000.00	7,500.00	02/01/2018 to 02/28/2018	
JORGENSON, CHRISTIAN L PROFESSIONAL STAFF	50,000.00	4,166.67	02/01/2018 to 02/28/2018	
KEECH, ROSEMARY ELIZAB CHIEF CLERK	115,500.00	9,625.00	02/01/2018 to 02/28/2018	
LACKEY, JENNIFER C PARLIAMENTARIAN	128,800.00	10,733.33	02/01/2018 to 02/28/2018	
MCGRATH, KELLY E LEGISLATIVE ASSISTANT	42,000.00	3,500.00	02/01/2018 to 02/28/2018	
MCKENNA, MAEVE M DIGITAL DIRECTOR	80,000.00	6,666.67	02/01/2018 to 02/28/2018	
MCMANUS, MARLISS A PROFESSIONAL STAFF	50,000.00	4,166.67	02/01/2018 to 02/28/2018	
MORGAN, HALLEE KATHERINE COUNSEL	85,000.00	708.33	02/01/2018 to 02/28/2018	TERMINATED 02/03/18
MULDER, MATTHEW KINLEY COUNSEL	25,000.00	2,083.33	02/01/2018 to 02/28/2018	

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

02/01/2018 to 02/28/2018

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
PINDER, JOE SENIOR PROFESSIONAL STAFF	150,000.00	12,500.00	02/01/2018 to 02/28/2018	
REDFIELD, JAMES E LEGISLATIVE ASSISTANT	25,000.00	2,083.33	02/01/2018 to 02/28/2018	P/R CHANGE 02/01/18
RELFE, JANELLE M LEGISLATIVE ASSISTANT	15,000.00	1,250.00	02/01/2018 to 02/28/2018	APPOINTMENT 02/01/18
RUST, ERIK R PROFESSIONAL STAFF	115,000.00	9,583.33	02/01/2018 to 02/28/2018	
SELLERS, CHRISTINE DEACON PRESS ASSISTANT	30,000.00	2,500.00	02/01/2018 to 02/28/2018	
SIMPSON, KYLE D STAFF ASSISTANT	30,000.00	2,500.00	02/01/2018 to 02/28/2018	
SISTO, BRETT A COUNSEL	92,500.00	7,708.33	02/01/2018 to 02/28/2018	
STALZER, JENNIFER RENEE SCHEDULER	32,500.00	2,708.33	02/01/2018 to 02/28/2018	P/R CHANGE 02/01/18
TRIMBLE, KIM SYSTEM ADMINISTRATOR	132,000.00	11,000.00	02/01/2018 to 02/28/2018	
VANGELOFF, MICHAEL T PROFESSIONAL STAFF MEMBER	120,000.00	10,000.00	02/01/2018 to 02/28/2018	
VAUGHAN, FREDERICK W SENIOR COUNSEL	155,000.00	12,916.67	02/01/2018 to 02/28/2018	
WYSOCKI, KEVIN D PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	02/01/2018 to 02/28/2018	
ZAGAME, MONICA L COALITIONS COORDINATOR	38,000.00	3,166.67	02/01/2018 to 02/28/2018	

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

02/01/2018 to 02/28/2018

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	\$85,250.01	6	7
BA000	SPECIAL & SELECT COMMITTEE - PERSONNEL	\$270,459.05	39	41
BA000	Total	\$355,709.06	45	48

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

02/01/2018 to 02/28/2018

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	02/01/2018 to 02/28/2018	
MCGLINCHEY, DANIEL P SR PROFESSIONAL STAFF MEMBER	149,650.00	12,470.83	02/01/2018 to 02/28/2018	
OUERTATANI, CHARLA STAFF DIRECTOR	160,000.00	13,333.33	02/01/2018 to 02/28/2018	
SAMUEL, TWAUN SHARED EMPLOYEE	70,000.00	5,833.33	02/01/2018 to 02/28/2018	

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	02/01/2018 to 02/28/2018	
BRADLEY, KATELYNN O SENIOR COUNSEL	125,460.00	10,455.00	02/01/2018 to 02/28/2018	
BURRIS, KEVIN ROBERT CHIEF OVERSIGHT COUNSEL	99,809.00	8,317.42	02/01/2018 to 02/28/2018	
DORSEY, RYKIA G SHARED EMPLOYEE	30,000.00	2,500.00	02/01/2018 to 02/28/2018	
DUMAIS, THERESA F DIR OF HOUSING POLICY	99,809.00	8,317.42	02/01/2018 to 02/28/2018	
ERICKSON, KRISTOFOR S DEPUTY STAFF DIRECTOR	141,245.00	11,770.42	02/01/2018 to 02/28/2018	
FORMAN JR, ALFRED J SYSTEMS ADMINISTRATOR	118,388.00	9,865.67	02/01/2018 to 02/28/2018	
HERSEY, ERIC TONE COMMUNICATIONS DIRECTOR	107,625.00	8,968.75	02/01/2018 to 02/28/2018	
JOHNSON II, BRUCE SENIOR COUNSEL	122,400.00	10,200.00	02/01/2018 to 02/28/2018	
KAHNG, ESTHER JEE-UEN SENIOR COUNSEL	95,000.00	7,916.67	02/01/2018 to 02/28/2018	
LOEWE, ERICA PATRICE PRESS SECRETARY	72,000.00	6,000.00	02/01/2018 to 02/28/2018	
MANOSALVAS, MARCOS F PRESS ASSISTANT	56,375.00	4,697.92	02/01/2018 to 02/28/2018	
PETO, LISA LEDERBERGER CHIEF COUNSEL/LEGIS DIRECTOR	125,460.00	10,455.00	02/01/2018 to 02/28/2018	

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

02/01/2018 to 02/28/2018

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	02/01/2018 to 02/28/2018	
READ, JENNIFER LYNN COUNSEL	71,443.00	5,953.58	02/01/2018 to 02/28/2018	
ROBINSON, COURTNEY KRISTINA SENIOR COUNSEL	105,000.00	8,750.00	02/01/2018 to 02/28/2018	
SCHWARZBACH, KIRK SR PROFESSIONAL STAFF MEMBER	115,569.00	9,630.75	02/01/2018 to 02/28/2018	
SCOTT, DENISE NICHOLE FINANCIAL AND ADMIN. OFFICER	82,000.00	6,833.33	02/01/2018 to 02/28/2018	
SEARS, GLEN ROY SENIOR POLICY ADVISOR	128,125.00	10,677.08	02/01/2018 to 02/28/2018	
SMITH, SYMONNE M SHARED EMPLOYEE	32,500.00	2,708.33	02/01/2018 to 02/28/2018	
STROHMAIER, KATHRYN J COUNSEL	75,000.00	6,250.00	02/01/2018 to 02/28/2018	

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

02/01/2018 to 02/28/2018

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

02/01/2018 to 02/28/2018

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	\$129,204.58	10	11
SPECIAL & SELECT COMMITTEE - PERSONNEL	\$430,559.72	60	62
Total	\$559,764.30	70	73

COMMENTS: (EXCEPTIONS MUST BE LISTED WITHIN THIS BOX)

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

February, 2018

<u>Detail</u>	<u>Agency</u>	<u>Current Assignment</u>
Lam, James	U.S. Secret Service	4/3/2017 to 2/16/2018
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
February**

Total Authorization

F - 115th - 2nd

Franked Mail

\$5,000.00

Less Expenses for:

February 2018

\$36.19

Total Expenses to Date:

\$36.19

Unexpended authorization

\$4,963.81

REPORT OF TRAVEL PERFORMED

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

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